

## S H KELKAR AND COMPANAY LIMITED SILENT PERIOD ANNOUNCEMENT FOR Q3 FY 2015-16

Dear Stakeholders,

You are requested to note the following:

- Prior to announcement of Q3 FY 2015-16 results, S H Kelkar and Company Limited will observe silent period from January 20, 2016 till February 08, 2016.
- Q3 FY 2015-16 results will be announced on February 09, 2016.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre

Company Secretary & Manager - Legal

Date: January 19, 2016

Place: Mumbai



