



S H KELKAR AND COMPANY LIMITED

Keva



Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002, India.

Tel No: +91222206 9609; **Fax No:** +91222208 1204.

Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080, India.

Tel No: +91222164 9163; **Fax No:** +91222164 9766.

Website: www.keva.co.in, **CIN:** U74999MH1955PLC009593

NOTICE TO THE MEMBERS

Notice is hereby given that:

1. The 59th Annual General Meeting of the Members of S H Kelkar and Company Limited ("Company") will be held on Tuesday, September 22, 2015 at 10.00 am at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai-400080.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2015 to Tuesday, September 22, 2015 (both days inclusive) for the purpose of payment of dividend of Rs 1.13 per Equity Share of Rs 10.00 each and dividend at the rate of 0.01% on Compulsorily Convertible Preference Shares of Series D (CCPS D) of Rs 10.00 each for the year ended March 31, 2015.
3. The dividend for the year ended March 31, 2015, when approved, will be made payable:
 - a) to all Members, in respect of shares held in physical form after giving effect to valid transfers in respect of transfer request lodged with the Company on or before the close of business hours on September 15, 2015; and
 - b) to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the close of business hours on September 15, 2015.

For S H Kelkar and Company Limited

Sd/-

Place : Mumbai

Date : September 08, 2015

Deepti Chandratre

Company Secretary & Manager - Legal