



February 14, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Intimation of schedule of Investor Meetings /Calls/ Conference pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned regulation, we hereby intimate you the schedule of Investor Meetings /Calls with the Company during the month of February 2018 and conference to be attended in the month of March 2018 as under:

Sr. No.	Name of Investor	Location
1	Kotak Offshore Fund	Mumbai
2	Fidelity Management & Research – Conference Call	-
3	Bajaj Holdings & Investments Ltd – Conference Call	-
4	Capital Research Global Investors	Mumbai
5	Harding Loevner LP	Mumbai
6	Kabouter Management , LLC – Conference Call	-

Sr. No.	Event	Date	Location
1	Kotak Annual Conference	March 01, 2018	Mumbai

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593