

September 27, 2019

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 Investor meeting/call pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned regulation, we wish to inform you that an Investor meeting will be held on Saturday, September 28, 2019 with the Company, details of which are mentioned below:

Sr. No.	Name of Investor	Location
1.	HDFC Asset Management Company Limited	Mumbai

Note : The change may happen due to exigencies on the part of either side and the change, if any, will be intimated to the exchange(s)

We request you to 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
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