



November 26, 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 call will be held on Wednesday, November 27, 2019 with the Company, details of which are mentioned below:

Sr. No.	Name of Investor
1.	Kabouter Management LLC

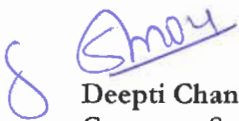
*Note : Change may happen due to exigencies on the part of either side and the change, if any, will be intimated to the exchange(s)*

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**  
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
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CIN No. L74999MH1955PLC009593