



August 17, 2016

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,

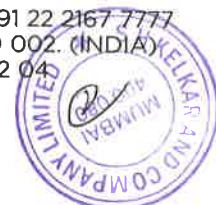
Sub: Advance intimation of schedule of Analyst/Institutional Investor Meetings and Investor Events pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned regulation, we hereby intimate you the schedule of Analyst/Institutional Investor meetings with the Company as under:

SR. No.	NAME OF THE INSTITUTION	LOCATION
1	Capital World Investors	Mumbai
2	Royce and Associates, LLC	Mumbai
3	Soros Fund Management	Mumbai
4	BNP Paribas	Mumbai
5	Wellington Investment Management	Mumbai
6	Landmark Group	Mumbai
7	Deccan Value Advisors	Mumbai
8	Principal Mutual Fund	Mumbai
9	Systematix Shares & Stocks (I) Ltd.	Mumbai
10	Asian Markets Securities	Mumbai
11	M3 Investment Pvt Ltd	Mumbai
12	Karvy Stock Broking	Mumbai
13	Singular Capital India Advisors, LLP	Mumbai
14	Progress India Opportunities Fund	Mumbai
15	OHM Group	Mumbai
16	BOI AXA Investment Managers	Mumbai
17	Premji Invest Limited	Mumbai
18	Ventura Securities Ltd	Mumbai
19	Temple Investments	Mumbai



S H Kelkar And Company Limited
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CIN No. L74999MH1955PLC009593



20	HSBC Securities & Capital Markets (India) Pvt Ltd	Mumbai
21	Antique Stock Broking Ltd.	Mumbai
22	Enam Asset Management CO. Pvt. Ltd.	Mumbai

Sr. No.	Event	Date	Location
1	Motilal Oswal 12th Annual Global Investor Conference, 2016	31-Aug-16	Grand Hyatt, Mumbai

The aforesaid meetings are being scheduled between August 23, 2016 and September 2, 2016.

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

