



December 8, 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: Intimation of schedule of Analyst/Institutional Investor Meetings 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	Axis Mutual Fund	Mumbai
2	IDFC Mutual Fund	Mumbai
3	Khazanah Nasional Berhad	Mumbai
4	Aviva Life	Mumbai
5	HDFC Mutual Fund	Mumbai
6	Canara Rebeco Mutual Fund	Mumbai
7	Temasek Holdings Advisors	Mumbai
8	HDFC Life	Mumbai
9	Wasatch Advisors	Mumbai
10	Comgest	Mumbai
11	Champlain Investment Partners	Mumbai

The aforesaid meetings are being scheduled in the month of December, 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



**S H Kelkar And Company Limited**  
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