



February 15, 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	Batlivala & Karani Securities India Pvt. Ltd.	Mumbai
2	Cartica Management, LLC	Mumbai
3	Dalal & Broacha Stock Broking	Mumbai
4	First State Investments (UK) Limited	Mumbai
5	Habrok Capital Management (LLP)	Mumbai
6	ICICI Direct Limited	Mumbai
7	ICICI Securities Limited	Mumbai
8	LKP Securities Ltd.	Mumbai
9	Motilal Oswal Securities Limited	Mumbai
10	Neptune Investment Management	Mumbai
11	Value Investing India	Mumbai
12	Wasatch Advisors Inc	Mumbai
13	Capital World Investors	Mumbai
14	Neuberger Berman	Mumbai

The aforesaid meetings are being scheduled between February 16, 2016 and March 01, 2016.



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. U74999MH1955PLCO09593





The Company is also scheduled to attend the following investor events:

SR. No.	EVENT	DATE	LOCATION
1	Kotak Securities Limited- Chasing Growth - Investor Conference	February 22, 2016	Mumbai
2	UBS Securities (India) Pvt. Limited- Reverse roadshow	February 25 2016	Mumbai
3	Prabhudas Lilladher- Rising Stars Investor Conference 2016	March 08, 2016	Mumbai
4	Batlivala & Karani Securities India Pvt. Ltd.- Trinity India - Investor Conference	June 01, 2016	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



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