

CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

June 18, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Management of the Company under the authority delegated by the Board at the meeting held on 30th April, 2016, have decided to appoint “**M/s. Link Intime India Private Limited**” as the Registrars & Share Transfer Agent of the Company and further to discontinue with the R&T services availed from “**M/s Sharepro Services (India) Private Limited**” hereafter.

The Company will update the Exchange, as and when a Tripartite Agreement is signed between the parties in the due course.

Kindly take the same on record.

Yours Faithfully,
For, Shilp Gravures Ltd.,


(Ms. Gurnish Chhabda
(Company Secretary)



Place: Rakanpur