

April 19, 2018

To,
BSE Limited
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir,

Sub: Intimation of Board Meeting in Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

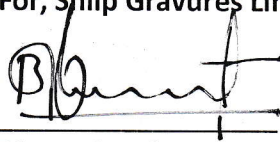
This is to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, the 28th April, 2018**, *inter-alia* to;

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2018;
2. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. To consider re-appointment of Mr. Ambar Patel, as Managing Director of the Company subject to approval of shareholders at the ensuing Annual General Meeting.
4. Matters relating to ensuing AGM.
5. Other noting and approval in normal course of business.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from **April 20, 2018** till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,
For, Shilp Gravures Limited



Bharat Patel
(Company Secretary)

