

**By Electronic Mode**

February 03, 2018

To,
DCS-CRD
(Corporate Relationship Department)
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

SCRIP ID: SHILGRAVQ

SCRIP CODE: 513709

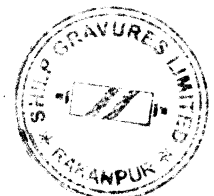
Dear Sir,

Sub: Outcome of the Board Meeting held on 03.02.2018

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors at their meeting held today i.e. February 03, 2018, have considered, approved and took on record the following:-

1. The Un-audited Financial Results for the quarter and Nine-months (Q3/2017-2018) ended on 31st December 2017, were reviewed by the Audit Committee and thereafter approved by the Board of Directors.
2. In terms of Section 139 of the Companies Act, 2013, Company's existing Statutory Auditors will retire at the conclusion of ensuing 25th Annual General Meeting to be held on or before 30th September, 2018.

In view of the aforesaid, the Board of Directors, based on the recommendation of the Audit Committee, recommended the appointment of new Statutory Auditors of the Company for a term of 5 years from the conclusion of 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting. The appointment shall be placed for the approval of the members of the Company at the ensuing Annual General Meeting.



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3. Various other approvals and noting's related to and required in the normal course of business were taken on record by the Board.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For, Shilp Gravures Ltd.,



Bharat Patel
(Company Secretary)

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