

By Electronic Mode

November 04, 2017

To,
The 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 04.11.2017

Pursuant to 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. November 04, 2017, have considered, approved and took on record the following:-

1. The Un-audited Financial Results for the quarter and half year (Q2/2017-2018) ended September 30, 2017 were reviewed by the Audit Committee and thereafter approved by the Board of Directors.
2. 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)

