

CIN : L27100GJ1993PLC020552

Since 1993



**SHILP**<sup>TM</sup>  
GRAVURES  
LIMITED

October 23, 2017

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 04<sup>th</sup> day of November, 2017** *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on **September 30, 2017**.

Further, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for all "Specified Persons" from **October 27, 2017 to November 06, 2017** (both Days inclusive). Accordingly, all the Directors, connected persons and designated employees of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above on record and oblige.

Thanking You,  
Yours Faithfully,

**For, Shilp Gravures Limited**



**Bharat Patel**  
**(Company Secretary)**