



By Electronic Mode

July 22, 2017

To,
The Corporate Relationship Department
BSE Limited (BSE)
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 today on July 22, 2017

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors held on July 22, 2017, the following items have been approved and taken on record:

1. The Board has approved the following draft Reports forming part of the Annual Report for the year 2016-17:-
 - Boards' Report
 - CSR Report
 - Secretarial Audit Report
 - Corporate Governance Report
 - Management Discussion Analysis Report
2. The Board has recommended the re-appointment of Retiring Director for obtaining the approval of the Members at the ensuing Annual General Meeting of the Company.
3. The Board has approved the draft Notice convening the Annual General Meeting of the Company for the year 2016-17.



4. 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)