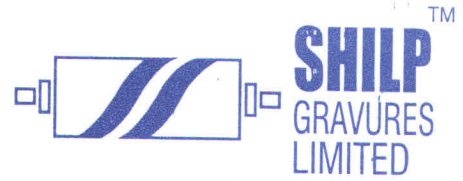


CIN : L27100GJ1993PLC020552

Since 1993



April 29, 2017

To,
Corporate Relationship Department,
BSE Limited
P.J. Tower, Dalal Street,
FORT, Mumbai - 100 001

SCRIP ID: SHILGRAVQ
SCRIP CODE : 513709

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 29th April, 2017.

With respect to above, we would like to inform that Board of Directors at their meeting held today i.e. 29th April, 2017, have considered, approved and taken on record the following;

1. Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017, as reviewed and recommended by Audit Committee and approved by Board of Directors of the Company;
2. The Board has Recommended Dividend on its Equity Shares @ 15% i.e. Rs. 1.50/- per equity share for the year ended on 31st March, 2017, subject to approval of shareholders at the ensuing Annual General Meeting (AGM).
3. Various others approval and noting's related to and other required in the normal course of business were taken in record by the Board.

Kindly take above on your record and oblige.

Thanking you,
For, Shilp Gravures Limited

Bharat Patel
Company Secretary

