

CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ
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July 30, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 30.07.2016

Please note that at the meeting of the Board of Directors held on 30th July, 2016, the following items have been approved and taken on record:

1. The un-audited financial results for the first quarter (Q1/2016-2017) ended on 30th June, 2016 were reviewed by the Audit Committee at its meeting held on the same day and were thereafter approved by the Board of Directors.
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 following draft Reports forming part of the Annual Report for the year 2015-16:-
 - Directors' Report
 - CSR Report
 - Secretarial Audit Report
 - Corporate Governance Report
 - Management Discussion Analysis Report
4. The Board has approved the draft Notice convening the Annual General Meeting of the Company for the year 2015-16.
5. 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.,

Ms. Gurnish Chhabda
(Company Secretary)



Place: Rakanpur