



August 23, 2017

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

Dear Sir/Madam,

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Sub: Book Closure for Payment of Dividend and Annual General Meeting

With reference to captioned subject, we would like to inform you that the Register of Members and Share Transfer Books will remain closed from Saturday 16th September, 2017 to Saturday, 23rd September 2017 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on Saturday, 23rd September, 2017.

We would further like to inform that the Company has fixed 15th September, 2017 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 24th Annual General Meeting of the Company and as well as voting at the said AGM.

Kindly take above on your record and oblige.

Thanking you,
 Yours faithfully,

For, Shilp Gravures Limited



Bharat Patel
Company Secretary