

June 18, 2018

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

Dear Sir/Madam,

**SCRIP CODE: 513709**

**Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books will remain closed from Saturday 07<sup>th</sup> July, 2018 to Saturday, 14<sup>th</sup> July 2018 (both days inclusive) for the purpose of Annual General Meeting (“AGM”) of the Company to be held on Saturday, 14<sup>th</sup> July, 2018 and also for determining eligibility of dividend, if approved at the AGM.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

For, Shilp Gravures Limited




Bharat Patel  
Company Secretary

**CC TO:**

<p>To <b>National Securities Depository Ltd.</b> Trade World, 4<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013</p>	<p>To, <b>Central Depository Services (India) Ltd.</b> Unit no. A- 2501, A Wing, Marathon Futurex, IT Park, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013</p>	<p>To, <b>Link Intime (India) Private Ltd.</b> 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC -1), Beside Gala Business Centre, Nr. St. Xavier’s College Corner, Off C.G. Road, Navrangpura, Ahmedabad -380009</p>
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