

CIN : L27100GJ1993PLC020552

Since 1993



SHILP
GRAVURES
LIMITEDTM

October 29, 2018

To,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meeting of the Board of Directors of the Company will be held on Monday, 12th November, 2018 *inter-alia* to consider;

1. Declaration of Interim Dividend and;
2. Interim Dividend, if declared then fix the record date as 12th November, 2018.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 29, 2018 till the expiry of 48 hours from the date of proposed meeting.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,
For, Shilp Gravures Limited

Bharat Patel
(Company Secretary)

