

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

March 14, 2016

To,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Fax No.: 22721919

Dear Sir,

Sub: Board Meeting Notice - 17th March, 2016 (Thursday)

Please note that meeting of the Board of Directors of the Company will be held on Thursday, the 17th day of March, 2016 to deal various matters in consideration to business requirement.

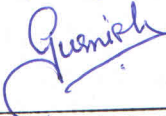
Further, in terms of the Code of internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window for dealing in the securities of the Company shall remain close for all "Specified Persons" from the day of this notice to March 18, 2016 (both Days inclusive)**. Accordingly, all the Directors, connected persons and designated employees of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For, Shilp Gravures Ltd.,



Ms. Gurnish Chhabda
(Company Secretary)

