

CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ  
SCRIP CODE: 513709

November 4, 2016

To,  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No.: 22721919

Dear Sir,

**Sub: Board Meeting Notice - 12<sup>th</sup> November, 2016 (Saturday)**  
**Compliance under Regulation 29 of SEBI (LODR) Regulations, 2015**

Please note that meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> day of November, 2016 to inter-alia consider and take on record the Un-audited Financial Results of the Company for the second quarter and half-year ended on September 30, 2016 (Q2 / 2016 – 2017).

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 November 5, 2016 to November 14, 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)

