

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

August 29, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001.

Scrip Code: 513709

Dear Sir/Madam,

Sub.: Intimation - Book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Saturday, September, 26, 2020.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited



Bharat Patel
Company Secretary