

CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

August 31, 2016

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Book Closure

We would like to inform you that pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and as per the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, the 17th September, 2016 to Friday, the 23rd September, 2016 (both days inclusive)** for the purpose of **23rd Annual General Meeting (AGM) of the Company scheduled to be held on Friday, the 23rd day of September, 2016.**

We would further like to inform that the Company has fixed **16th September, 2016 as the cut-off date for the purpose of remote e-voting**, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 23rd Annual General Meeting of the Company and as well as voting at the said AGM.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For, Shilp Gravures Ltd.,

A handwritten signature in blue ink that reads 'Gurnish'.

Ms. Gurnish Chhabda
(Company Secretary)



Place: Rakanpur