

SCRIP ID: SHILGRAVQ SCRIP CODE: 513709

January 30, 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: Disclosure of information under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received a notice dated 28th January, 2016 from GPCB (Gujarat Pollution Control Board) for the closure of plant from the 15th day from the date of receipt of notice. However, the Management is taking corrective measures.

Kindly take the same on record.

Yours Faithfully,

For, Shilp Gravures Ltd..

Ms. Gurnish Chhabda (Company Secretary)

Place: Rakanpur

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