

CIN : L27100GJ1993PLC020552

Since 1993



**SHILP**<sup>TM</sup>  
GRAVURES  
LIMITED

SCRIP ID: SHILGRAVQ  
SCRIP CODE: 513709

April 30, 2016

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 30.04.2016**

Please note that at the meeting of the Board of Directors held on 30<sup>th</sup> April, 2016, the following items have been approved and taken on record:

1. The Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016, were reviewed by the Audit Committee at its meeting held on the same day and were approved by the Board of Directors.
2. The Consolidated Audited financial results of the Company for year ended on 31<sup>st</sup> March, 2016 were reviewed by the Audit Committee at its meeting held on the same day and was approved by the Board of Directors.
3. The Board has recommended Dividend of Rs. 1.20 per equity share for the year ended on 31<sup>st</sup> March, 2016, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).
4. Various other approvals and noting's related to and required in the normal course of business were taken on record by the Board.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

**For, Shilp Gravures Ltd.,**

**Ms. Gurnish Chhabda**  
(Company Secretary)

**Place: Rakanpur**