



**By Electronic Mode**

November 12, 2018

To,  
Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

SCRIP ID: SHILGRAVQ  
SCRIP CODE: 513709

Dear Sir,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors (the "Board") at its meeting held on November 12, 2018, *inter alia*, approved the following:

1. The Board has declared Interim Dividend of Rs. 2.50/- per Equity Share on the equity share of Rs. 10/- each (face value).
2. Further, the Board has decided the Record date as 22<sup>nd</sup> November, 2018 for purpose of payment of the above declared Interim Dividend.

Kindly take the same on record and oblige.

Thanking You,  
For, Shilp Gravures Limited

Bharat Patel  
(Company Secretary)

