

February 06, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

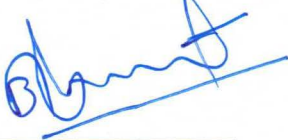
Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report by the Statutory Auditors of the Company for the quarter and nine months ended on 31st December, 2020, as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held today.

The above information will be available on the website of the Company at www.shilpgravures.com.

Kindly take the above on your record and upload the same on your website.

Thanking You,
Yours Faithfully,
For, Shilp Gravures Limited



Bharat Patel
(Company Secretary)

Encl: aa

