

CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

February 11, 2017

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 11.02.2017

Please note that at the meeting of the Board of Directors held on 11th February, 2017, the following items have been approved and taken on record:

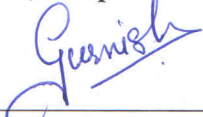
1. The un-audited financial results for the third quarter (Q3/2016-2017) ended on 31st December, 2016 were reviewed by the Audit Committee at its meeting held on the same day and were thereafter approved by the Board of Directors.
2. The Members of the Board accepted the resignation of the Company Secretary.
3. 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