



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,

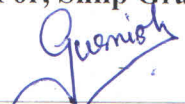
Sub: Outcome of the Board Meeting held on 30.01.2016

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

1. The un-audited financial results for the third quarter (Q3/2015-2016) and Nine months ended on 31st December, 2015 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 Board took note of the Circular Resolution passed between the previous and the current Board Meeting.
3. The Board took a note of the order received from GPCB (Gujarat Pollution Control Board).
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.

Yours Faithfully,
For, Shilp Gravures Ltd.,


Ms. Gurnish Chhabda
 (Company Secretary)



Place: Rakanpur