

CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

January 18, 2016

To,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Fax No.: 22721919

Dear Sir,

Sub: Board Meeting Notice - 30th January, 2016 (Saturday)
Compliance under Regulation 29 of SEBI (LODR) Regulations, 2015

Please note that meeting of the Board of Directors of the Company will be held on Saturday, the 30th day of January, 2016 to inter-alia consider and take on record the Un-audited Financial Results of the Company for the quarter ended on December 31, 2015 (Q3/ 2015 – 2016).

Further, in terms of the Code of internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, **the Trading Window for dealing in the securities of the Company shall remain close for all "Specified Persons" from January 22, 2016 to February 1, 2016 (both Days inclusive)**. Accordingly, all the Directors, connected persons and designated employees of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For, Shilp Gravures Ltd.,

A handwritten signature in blue ink, appearing to read 'Gurnish', is written over a horizontal line.

Ms. Gurnish Chhabda
(Company Secretary)

