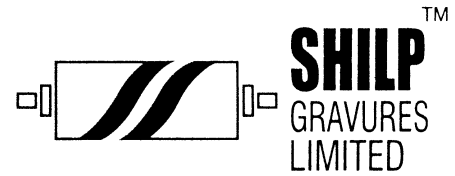


CIN : L27100GJ1993PLC020552

Since 1993



SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

1st December, 2015

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

Dear Sir,

Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the Board of Directors of the Company approved the following policies, effective from 1st December, 2015:

1. Archival Policy
2. Policy on Preservation of Documents
3. Policy on determining the Materiality of Events & Information

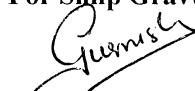
The aforesaid policies are uploaded on the website of the Company – www.shilpgravures.com

Further, pursuant to Regulation 30(5) of the Regulations, below are the Key Managerial Personnel(s) of the Company, authorised to determine the materiality of an event / information and for the purpose of making disclosures to Stock Exchange under Regulation 30 of the Regulations:

Name of KMPs	1. Mr. Ambar Patel, Managing Director 2. Mr. Roshan Shah, CEO 3. Mr. Amit Agrawal, CFO 4. Ms. Gurnish Chhabda, CS
Contact Details	Shilp Gravures Limited 778/6 Pramukh Industrial Estate, Sola – Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar – 382 721 Tel. No.: +91 2764 286323, Fax No.: +91 2764 286335 Email id: cs@shilpgravures.com , purvipatel@shilpgravures.com Website: www.shilpgravures.com

You are requested to take the same on record. Thanking You.

Yours Faithfully,
For Shilp Gravures Limited,


(Company Secretary & Compliance Officer)

