Since 1993



Regd. Office & Works : 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist : Gandhinagar, Gujarat - 382 722 India * Ph. : (02764) 286323, 286324 * Fax : (02764) 286335 * E-mail : admin@shipgravures.com

By Electronic Mode

August 10, 2019

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

SCRIP ID: SHILGRAVQ SCRIP CODE: 513709

Dear Sir,

Sub: Outcome of Board Meeting

With reference to our letter dated August 1, 2019, we wish to inform that the Board of Directors (the "Board") at its meeting held on August 10, 2019, have approved, *inter alia*, the following:

- 1. Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2019, along with Limited Review Report on standalone financial Results.
- 2. 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 Limited

Bharat Patel (Company Secretary)

