

CIN : L27100GJ1993PLC020552

Since 1993



**SHILP**<sup>TM</sup>  
GRAVURES  
LIMITED

17<sup>th</sup> March, 2020

To,  
The General Manager  
The Corporate Relation Department  
BSE Limited  
P. J Tower, Dalal Street,  
Mumbai 400 001

Scrip Code: 513709

**Sub: Outcome Of Board Meeting : Declaration of Interim Dividend**

Dear Sir/Madam,

This is further to our letter dated 12<sup>th</sup> March, 2020, we would like to inform you that at the Board Meeting held today, the Board of Directors have declared an Interim Dividend for the financial year 2019-20 @ Rs 1.50/- per share of the face value of Rs.10/- each of the Company.

As already intimated to Stock Exchanges vide letter dated 12<sup>th</sup> March, 2020, the Company has fixed, the 25<sup>th</sup> March, 2020 as 'Record Date' for the purpose of payment of Interim Dividend on equity shares for the Financial year 2019-20.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Shilp Gravures Limited

Company Secretary

