



**By Electronic Mode**

August 10, 2019

To,  
Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> 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)

