

April 20, 2019

To,
BSE Limited
Corporate Relationship Department
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting in Compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meeting of the Board of Directors of the Company scheduled on Saturday, the 27th April, 2019, *inter-alia*;

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2019;
2. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019 for approval of the members at the ensuing Annual General Meeting.
3. To consider re-appointment of Independent Directors for a further term of five years, subject to approval of members at the ensuing Annual General Meeting.
4. Matters relating to ensuing AGM.
5. Other noting and approval in normal course of business.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 8, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For, Shilp Gravures Limited



Bharat Patel
(Company Secretary)

