

September 01, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code: 513709

Dear Sir/Madam,

**Sub.: Newspaper Advertisement – 28<sup>th</sup> Annual General Meeting**

Please find enclosed herewith the copies of Newspaper advertisement of Notice for 28<sup>th</sup> Annual General Meeting containing details of E-voting and Book Closure for purpose of payment of final dividend for the financial year 2020-21.

The Notice was published in the newspapers viz - Indian Express, Ahmedabad Edition- In English and Financial Express, Ahmedabad Edition-In Gujarati.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited



**Bharat Patel**  
Company Secretary



**Encl.: As above**



