

CIN : L27100GJ1993PLC020552

Since 1993



TM
SHILP
GRAVURES
LIMITED

August 26, 2019

To,
BSE Limited
Corporate Relationship Department
P.J Tower, Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Sub: Proceedings of the 26th Annual General Meeting held on 26th August, 2019

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and

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Proceedings of the 26th Annual General Meeting of Shilp Gravures Limited

The 26th Annual General Meeting (AGM) of the members of Shilp Gravures Limited ('the Company') was held on Monday, the 26th August, 2019 at 4:00 p.m. at 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village – Rakanpur, Ta-Kalol, Dist. Gandhinagar-

* Corporate Office: 01 Kashi
* Regd. Office: 2 Wadia, 778/6,



Thereafter the following businesses were moved for the voting at the meeting:

Sr.	Ordinary Business:
1	Adoption of Audited Financial Statements for the year ended on 31 st March, 2019
2	Confirm payment of Interim Dividend on Equity Shares and declaration of final dividend on Equity Shares for the financial year 2018-19
3	Re-appointment of Mr. Nipam Shah (DIN - 00093697) as a Director of the Company, who retires by rotation.
	Special Business:
4	Appointment of Mr. Kirit Patel (DIN:00380319) as an Independent Director of the Company
5	Re-appointment of Mr. Shailesh Desai (DIN:00169595) as an Independent Director of the Company
6	Re-appointment of Mr. Jainand Vyas (DIN:02656340) as an Independent Director of the Company
7	Transaction with Related Party u/s 188 of the Companies Act, 2013