

September 18, 2018

Shalby/SE/2018-19/53

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

**Sub: Submission of Annual Report for the financial year 2017-18 - Regulation 34(1) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above subject and pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith Annual Report of the Company for the financial year 2017-18 duly approved and adopted by the members at the 14th Annual General Meeting of the Company held on 17th September 2018 at Ahmedabad.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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