

August 1, 2019

Shalby/SE/2019-20/39

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through :

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

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

Sub.: Annual Report and Notice of 15th Annual General Meeting of the members of the Company scheduled on Monday, August 26, 2019

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we are submitting herewith Notice containing the business to be transacted at the 15th Annual General Meeting scheduled on Monday, August 26, 2019 along with the Annual Report for the FY 2018-19.

The Annual Report for FY 2018-19 along with Notice of 15th AGM is also available in the investor section of our website at www.shalby.org

Kindly take the same on your records.

Thanking You,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

Encl: as above

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667