

August 19, 2020

Shalby/SE/2020-21/47

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub.: Annual Report of 16th Annual General Meeting of the members of the Company scheduled on Monday, September 14, 2020

Ref : Our letter no. Shalby/SE/2020-21/41 dated August 10, 2020

Dear Sir/Madam,

In continuation of our above referred letter and in compliance with the Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we are submitting herewith the Annual Report of the Company for the financial year 2019-20 along with Notice containing the business to be transacted at the 16th Annual General Meeting scheduled on Monday, September 14, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India from time to time.

Annual Report of the Company for the financial year 2019-20 alongwith the Notice of the 16th AGM is being sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories in accordance with MCA circulars and SEBI circulars.

The Annual Report for FY 2019-20 including Notice of 16th AGM is 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

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

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