



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals

Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231

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Email: shreemetalloys.ahd@gmail.com

Date: 08/09/2023

To,

BSE Limited
Floor 25 P.J.Towers,
Dalal Street,
Mumbai-400 001

SUB : -Outcome of 4th (04/2023-24) Meeting of the Board of Directors.

Script Code: 531962

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI (LODR) Regulation, 2015 a meeting of Board of Directors of the company was held on Friday, 8th September, 2023 at the Registered office of the company at 6:00 P.M and Conclude at 6:15 P.M. In that Meeting board has decided following matter;

1. Considered and Approved the Notice of the 29th Annual General Meeting of the member of the company to be held on Saturday 30th September, 2023 at 04.00 P.M.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from 23rd September, 2022 to 30th September, 2023 (Both days Inclusive).
3. Considered and Approved the Board of Director Report for the year ended on 31st March, 2023.
4. Considered and Approved the Appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Scrutinizer of E-voting for 29th AGM.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

Shree Metalloys Limited

Rihanna

Kunal Advani

Rihanna Kunal Advani
Company Secretary

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