



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)

25th October, 2023

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub: - Notice of 5th (05/2023-24) Meeting of the Board of Directors.
BSE Code: 531962**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 1st November 2023 at the Registered Office of the Company at 04.00 P.M. to transact following business:

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended on 30th September, 2023.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For, **SHREE METALLOYS LIMITED**

Pratik R. Kabra
Managing Director
(DIN: 00006358)

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

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