



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

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

Email: shreemetalloys.ahd@gmail.com

Date: 30/09/2023

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

Dear Sir,

SUB: Notice of the 29th Annual General Meeting and Annual Report of the Company for the financial year 2022-23.

REF: Scrip Code: - 531962

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Shree Metalloys Limited by in their duly called and convened 29th Annual General Meeting held on Saturday, 30th September, 2023 at the Registered office of the company at 04:00 P.M and Conclude at 04:09 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 04.09 P.M on Saturday, September 30, 2023. Following items of businesses as set out in Notice convening 29th Annual General Meeting were recommended for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Radheshyam Laluram Kabra (DIN: 07775287), Director who Retires by rotation at this meeting and being eligible, offers himself for re-appointment.

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

Fax : 0288 2889310
Ph. : 0288 2889210
Mob: 93284 55577

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

E-mail : shreemetalloys@gmail.com

SPECIAL BUSINESS:

3. To Re-appoint Mr. Tagaram L. Chowdhary (DIN: 00483173) as an Independent Director of the Company:
4. To approve Material Related Party Transactions

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, Shree Metalloys Limited

Rihanna
Kunal Advani

[illegible]

Rihanna Advani
Company Secretary