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

16th May, 2024

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

Sub: - Notice of 2nd (02/2023-24) 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, 22nd May 2024 at the Registered Office of the Company at 04.00 P.M. to transact following business:

1. To consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024.

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**

Rihanna
Kunal Advani

Digitally signed by Rihanna Kunal Advani
DN: c=IN, o=Personal, postalCode=382475, l=Ahmedabad, st=Gujarat, street=1 Jainath Society Hansol, Ahmedabad City, Ahmedabad City Gujarat India-382475-India Bridge, title=1468, 2.5.4.20=40fdf3d13716 2a61d55aa1e4806fda619715860ffefae97aab65dd6b596 4f29, serialNumber=f4e2387133139b84e9694a5bb3a5c1ab513a276aa92d967590d67ab0e67f6, email=komalchanchlani22@gmail.com, cn=Rihanna Kunal Advani
Date: 2024.05.16 15:42:09 +05'30'

RIHANNA KUNAL ADVANI
Company Secretary

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