



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

31st January, 2024

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub: - Notice of 6th (06/2023-24) 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 Friday, 9th February 2024 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 31st December, 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

Radheshyam

Kabra

Digitally signed by Pratik Radheshyam Kabra
DN: cn=Pratik, o=Shree Metalloys Limited, email=pratik@shreemetalloys.com, postalCode=380054, street=NR SARTHI HOTEL, Ahmedabad City, Ahmedabad, pseudonym=d41d8c99800204e9800998ac8427e, serialNumber=0709e027c107ec45e057680790af52746ca6fce, 2310a6e51236ae706c720ff, o=Personal, cn=Pratik Radheshyam Kabra
Date: 2024.01.31 18:52:55 +05'30'

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.

Fax : 0288 2889310

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Mob: 93284 55577

TRADING : Plot No. 1, Godown No. 1/A,

Naghedi Lakha Baval, Khodiyar Colony Post,

Jamnagar - 361 006. Gujarat, India.

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