

August 7, 2019

**Shalby/SE/2019-20/42**

The Listing Department  
**National Stock Exchange of India Ltd**

**Scrip Code : SHALBY**

Through :

<https://www.connect2nse.com/LISTING/>

Corporate Service Department

**BSE Limited**

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub :** Dispatch date of Annual Report 2018-19 of the Company

**Ref :** Our letter no. Shalby/SE/2019-20/39 dated August 1, 2019

**Dear Sir,**

We had uploaded our company's Annual Report for FY 2018-19 on August 1, 2019 along with certificate from courier agency stating date of commencement of dispatch of Annual Report. Please enclosed herewith email confirmation dated August 1, 2019 received from our RTA, Karvy Fintech P. Ltd, for dispatch of e-Annual Report

With reference to the above, we would like to clarify that our courier agency had processed for dispatch of Annual Report of the Company on July 31, 2019 late evening, and due to heavy rain in majority parts of Gujarat on July 31, 2019, the courier agency had issued us the said certificate dated July 31, 2019 on August 1, 2019 and immediately after receiving the said certificate, we had uploaded the Annual Report of the Company on August 1, 2019 on the website of both the stock exchanges. You are requested to take in your records, August 1, 2019 as commencement of dispatch of Annual Report.

Thanking you,

Yours sincerely,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem. No: ACS14898

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

**From:** MOHD MOHSINUDDIN <mohsin.mohd@karvy.com>  
**Sent:** 01/08/2019 18:18  
**To:** Jayesh Patel (CS); Tarak Shah  
**Cc:** Praveen Kumar A.; Company Secretary  
**Subject:** RE: SHALBY LIMITED - Annual Report -Specimen Mail

Dear Sir

This is to inform you that E-mails have been transmitted for 43905 cases Successfully for those having Email Id's of SHALBY LIMITED - SHALBY LIMITED - Annual Report.

Regards  
Mohd Mohsin Uddin  
Senior Manager - Operations



Karvy Fintech Private Limited  
(Formerly known as KCPL Advisory Services P Ltd)  
Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District  
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India  
P: +91 40 6716 1562 | M: +91 91774 01094  
[mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com) | [www.karvyfintech.com](http://www.karvyfintech.com)



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**From:** Jayesh Patel (CS) [mailto:dgm.legal@shalby.org]  
**Sent:** 01 August 2019 16:59  
**To:** Tarak Shah; Praveen Kumar A.; M V R P Rajarao; LVS Ramachandra Rao; Pradeep Kumar P (RIS EDP); NagendraSimha S; Ajesh Kumar Kalyanam; Arun Kumar Gopavram; Corporate Registry Alert  
**Cc:** MOHD MOHSINUDDIN; Praveen Kumar A.; Company Secretary  
**Subject:** RE: SHALBY LIMITED - Annual Report -Specimen Mail

Dear Karvy Team

Kindly ensure that mail will be sent today to all shareholders. Also give confirmation in this regard.

Regards,

**CS Jayesh Patel**  
**GM-Legal & Secretarial | Company Secretary**  
**Tel: +91 79 40203000 Ext - 296 | Direct: +91 9904403795**



**SHALBY LIMITED**  
Opp. Karnavati Club, S.G. Highway,  
Ahmedabad, Gujarat, India.  
Tel: 079 4020 3000

"IF YOU WISH YOU CAN DO IT"

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**From:** Tarak Shah [mailto:srmgr.legal@shalby.in]  
**Sent:** Thursday, 01 August, 2019 4:45 PM