

September 24, 2020

Shalby/SE/2020-21/63

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: Newspaper publication - Notice of Board Meeting published on September 24, 2020 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published today i.e. September 24, 2020 in Financial Express (English and Gujarati) for Notice of Board Meeting scheduled to be held on September 28, 2020.

We request to take the same on your records and suitably disseminate to all concerned. This communication is also being made available on the website of the Company at <https://www.shalby.org/investors/>

Thanking you,

Yours sincerely
For **Shalby Limited**

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

Encl.: as above

SHALBY LIMITED

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

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