

July 27, 2019

Shalby/SE/2019-20/33

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: Schedule of Investor Conference call to discuss Unaudited Financial Results for Q1FY2020 – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Company has scheduled Investor Conference call on Tuesday, July 30, 2019 to discuss unaudited Financial Results for Q1 FY2020 as per Investor Conference Call invite enclosed herewith. The transcript of this conference call will be posted in the investor section of our website in due course of time.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

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

Encl: Invite for Investor Conference Call

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 | www.shalby.org

CIN: L85110GJ2004PLC044667



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

And

Management Team

Subject: Conference call to discuss Q1FY20 result

Date: Tuesday, 30 July, 2019

Time: 03.00 PM IST

10.30 AM (UK) - 05.30 PM (Singapore, Hong Kong)

05.30 AM (East Coast, US) - 02.30 AM (West Coast, US)

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