

January 28, 2020

Shalby/SE/2019-20/71

The Listing Department
National Stock Exchange of India Ltd
Mumbai-400 051
Scrip Code : SHALBY
Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai-400 001
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Schedule of Investor Conference call to discuss Unaudited Financial Results for Q3FY2020 – 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 you that Investor Conference call is scheduled on Tuesday, February 04, 2020 to discuss unaudited Financial Results for Q3 & 9M FY2020 at 03:00 p.m. (IST), refer call invite enclosed herewith for dialing/other details. 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 Q3FY20 result

Date: Tuesday, 4 February, 2020

Time: 03.00 PM IST

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

04.30 AM (East Coast, US) - 01.30 AM (West Coast, US)

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+91 22 7115 8047

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+91 70456 71221

Toll Free Numbers

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Singapore: 800 101 2045

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