

June 16, 2020

Shalby/SE/2020-21/24

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: Re-Schedule of time of Investor Conference call to discuss Audited Financial Results for Q4FY2020 and FY2020 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier intimation of schedule of investor conference call to discuss audited Financial results for Q4FY2020 vide our letter no: Shalby/SE/2020-21/23 dated June 15, 2020, we would like to inform you that said Investor / Analyst Conference call is re-scheduled at 4:30 p.m. [IST] instead off at 4:00 p.m. [IST] on the same day i.e. Wednesday, June 17, 2020 as per revised invitation enclosed herewith.

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

Encl: Revised Invitation for investor Conference Call

SHALBY LIMITED

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

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CIN: L85110GJ2004PLC044667



Investor Conference Call

Time has been reschedule to 04.30PM from 04.00PM

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

Shalby Limited

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 Q4FY20 result

Date: Wednesday, 17 June, 2020

Time: 04.30 PM IST

12.00 Noon (UK) - 07.00 PM (Singapore, Hong Kong)
07.00 AM (East Coast, US) - 04.00 AM (West Coast, US)

Diamond Pass Login: [click here for Registration](#)

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