

January 25, 2019

Shalby/SE/2018-19/89

The Listing Department
National Stock Exchange of India Ltd
 Exchange Plaza, Plot no. C/1, G Block,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
 25th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001.

Scrip Code: 540797

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

Sub: Intimation of Schedule of Investor/Analyst call to discuss Q3 FY 2019 financial results 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 will hold Investor / Analyst Conference call on Wednesday, 30th January, 2019 to discuss un-audited Financial Results for quarter & nine months ended December 31, 2018 as per schedule mentioned hereunder:

DIAL IN NUMBERS:

Universal & Mumbai +91 22 6280 1146 +91 22 7115 8047	Local Access Number +91 70456 71221	Toll Free Numbers US: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
Time: 03.30 PM IST		10.00 AM (UK) 06.00 PM (Singapore, Hong Kong) 05.00 AM (East Coast, US) 02.00 AM (West Coast, US)

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

SHALBY LIMITED

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 CIN: L85110GJ2004PLC044667