

April 9, 2019

Shalby/SE/2019-20/3

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**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub :** Call with Investors / Analyst – 8<sup>th</sup> April 2019

**Ref :** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir / Madam,**

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we had attended investors / analyst group meeting with following investors on 8<sup>th</sup> April 2019 at Ahmedabad.

Sr.	Name of investors	Sr.	Name of investors
1.	BNP MF	2.	Techno Industries
3.	N S Finserve	4.	Aditya Birla AMC
5.	Nepean Capital	6.	Gala Global Products Limited
7.	Rare Enterprise	8.	Patni Advisors
9.	Tata MF	10.	Quantum AMC
11.	AUM Advisors	12.	Finvest Advisor
13.	Jainmay Venture		

We would like to inform that in the above meeting, Company management had not discussed any price sensitive information.

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**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

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Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667