

October 10, 2018

Shalby/SE/2018-19/60

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 meeting through con-call pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have scheduled a con-call as per details mentioned as under.

Name of the investor	Day, Date & time *	Venue
ICICI Pru AMC	Tuesday, October 16, 2018	Shalby Hospital Opp. Karnavati Club, S. G. Highway Ahmedabad 380015

* The above schedule is subject to change due to exigencies of any of the parties.

Further, with reference our earlier intimation vide our letter no. Shalby/SE/2018-19/59 dated October 8, 2018, we would like to inform you that the con-call with APG Asset Management, Singapore which is scheduled today i.e. October 10, 2018 have been cancelled due to some exigencies. We will inform you once the said con-call is re-scheduled.

We request you to take note of the same and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

SHALBY LIMITED

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

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