

November 13, 2018

Shalby/SE/2018-19/73

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:** Intimation of Schedule of Investor/Analyst meeting 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 meeting as per details mentioned as under.

<b>Name of the investor/analyst</b>	<b>Day, Date &amp; time*</b>	<b>Venue</b>
Nalanda Capital	November 13, 2018 at 3:00 p.m.	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.

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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