

November 22, 2018

Shalby/SE/2018-19/75

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 Sir / Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company Management will attend Kotak Investor meet today i.e. Thursday, November 22, 2018 at Mumbai and meet, inter alia, the following investors / analysts.

Antique Limited	OHM Group	Aksa Capital
Piper Serica	SNS Venutre LLP	Jeetey Investment
Lucky Securities	ADD Capital	Param Capital
Dhunseri Pet	M3 Investment	Other individual investors

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

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