

December 18, 2018

Shalby/SE/2018-19/83

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: Shalby Hospitals Participates in Times Organ Donation, Gujarat Chapter Panel Discussion - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir / Madam,

Giving a fillip to the "Organ Donation" drive was the panel discussion organized by Times of India, at Ahmedabad on December 18, 2018.



Dr. Anand Khakhar, Liver Transplant Surgeon and Dr. Jigar Shrimali, Nephrologist, Shalby Hospitals (4th & 5th from left respectively) attended the event as Panel Members.

The Panel discussion was attended by Mr. Kishor Kanani, Minister of State, Health and Family Welfare, Medical Education, GOG, Mr. Punamchand Parmar, Additional Chief Secretary, Health & Family Welfare Department, GOG, Key stakeholders, decision makers, Subject matter specialists and other associates connected with the cause.

SHALBY LIMITED

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The agenda of the Panel Discussion was to deliberate on the subject, advocate policy changes and to push for infrastructural reforms which can help propel the cause to greater heights.

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