

December 11, 2018

Shalby/SE/2018-19/81

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 signs MOU with International SOS for providing Medical Assistance to Foreign Travelers to India - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the SEBI LODR”)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our Company signed a MoU with International SOS for providing Medical Assistance to Foreign Travelers to India for availing inpatient, outpatient treatment and health check services while on travel to India for business or tourist visa.

Please find enclosed herewith the press-release issued today.

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

Encl.: Copy of press-release

SHALBY LIMITED

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

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Press Release

Ahmedabad, December 11, 2018

Shalby signs MOU with International SOS for providing Medical Assistance to Foreign Travellers to India

Shalby Hospitals, Headquartered in Ahmedabad and its various Hospital units spread across India are now approved Medical Centres for the subscribers of International SOS for availing Inpatient, Outpatient treatment and health check services while on travel to India for business or on tourist visa.

Shalby Hospital Units covered under this MOU include Gujarat based units-; SG Shalby, Krishna Shalby, Shalby Naroda, Shalby Surat, Shalby Vapi, MP based units ;Shalby Jabalpur, Shalby Indore and Shalby Jaipur(Rajasthan).

International SOS was founded in 1985 to provide medical, travel security advice and assistance to organizations with people living and travelling abroad. International SOS operates from over 1,000 locations in 90 countries and takes around 5 million assistance calls every year. The organization employs more than 11, 000 people who are led by 1400 doctors and 200 Security specialists.

For favor of Publication,

For Shalby Limited



Authorized Signatory

SHALBY LIMITED

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