

April 23, 2018

Shalby/SE/2018-19/9  
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 hereby inform the schedule of one-to-one Investor/Analyst meeting with the Company as under;

Name of the investor	Day & Date *	Venue
Motilal Oswal Asset Management Company	Tuesday, April 24, 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.

We would like to inform that in the above meeting, Company management will not be discussing any of the price sensitive information.

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**

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