

July 2, 2018

Shalby/SE/2018-19/25

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: 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 *	Place
Goldman Sachs Asset Management Motilal Oswal Asset Mgmt Co. Ltd. Reliance Industries Limited OM Kotak Insurance Bharti AXA Inv Mgrs. Pvt. Ltd. Max Life Insurance Co. Ltd. Birla Mutual Fund & other investors	Tuesday, July 3, 2018 and Wednesday, July 4, 2018	Mumbai

* The above schedule is subject to change due to exigencies of any of the parties.

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. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)
Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org
Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667