

August 27, 2018

Shalby/SE/2018-19/43

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 participation in Motilal Oswal Investment Conference - 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 the Motilal Oswal Investment Conference to be held at Mumbai on Wednesday, 29th August 2018 and meet, inter alia, the following investors/analysts;

Birla Mutual Fund	Lacuna Investments LLC	Baring Private Equity Partners India
Dalton Investments	Mirae Asset Management India	New Mark Capital
Edelweiss PMS	Abakkus Asset Managers	Perpetuity Ventures
HSBC Asset Management India	Girik Capital	Motilal Oswal PMS
ICICI Prudential MF	Lucky Investment Managers	Alchemy Capital
IIFL AMC	Quest Investment Advisors	HDFC Life Insurance
DSP Investment Managers	Sid Cap	Steinberg India Opportunities Fund
East Bridge Capital	TATA Investment Corporation	Franklin Templeton Asset Management India
GMO Emerging Markets	MetLife India Insurance Company	

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.

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

CIN: L85110GJ2004PLC044667