

August 20, 2018

Shalby/SE/2018-19/37

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 14<sup>th</sup> Annual General Meeting of Members of the Company and e-voting information, submission of AGM Notice alongwith Annual Report – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir,**

This is to inform you that 14<sup>th</sup> Annual General Meeting of the members of Shalby Limited is scheduled to be held on Monday, September 17, 2018 at 9:30 a.m. at H. T. Parekh Hall, The Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015.

Relevant dates w.r.t. AGM are as under.

Sr.	Particulars	Relevant date
1.	Cut-off date for ascertaining names of shareholders to whom Notice of 14 <sup>th</sup> AGM and Annual Report 2017-18 will be sent	August 10, 2018
2.	Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting / voting at the venue of the AGM	September 10, 2018
3.	Remote E-voting period (date & time)	From September 14, 2018; 9:00 a.m. to September 16, 2018; 5:00 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of 14<sup>th</sup> Annual General Meeting alongwith Annual Report of the Company for financial year 2017-18. The said Annual Report is also available on Company's website i.e. <http://www.shalby.org/investors/Annual Reports> and the same will be sent through email to those shareholders whose email ID are registered and physical copy through courier whose email ID are not so registered with their Depository Participants / Company's Registrar and Transfer Agent.

**Shalby Limited**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

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The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., Registrar & Share Transfer Agent of the Company to facilitate e-voting, through their e-voting platform i.e. <https://evoting.karvy.com>. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company, as on the cut-off date, being Monday, September 10, 2018. The Company has appointed Mr. Shambhu Bhikadia, Practicing Company Secretary (Membership No. 8024 and COP No. 3894) as Scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.

The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

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**

Copy to

**National Securities Depository Ltd.**  
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

**Central Depository Services (India) Ltd.**  
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East) Mumbai- 400013

**Karvy Computershare Private Limited**  
Karvy Selenium, Tower B Plot 31 – 32, Gacchibowli Financial District, Nanakramguda Hyderabad – 500 032 Telangana, India