

August 14, 2018

Shalby/SE/2018-19/35

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 Investors/Analyst Conference call 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 are pleased to inform that Company will hold an Investor/Analyst Conference call on Thursday, 16th August, 2018 on its unaudited Financial Results for quarter ended June 30, 2018 as per schedule mentioned hereunder

The Contact details of for joining the conference call is as under.

Dial In N'umbers - Universal & Mumbai +91 22 6280 1146, +91 22 7115 8047 at 03.30 PM IST
Local Access Number: +9170456 71221 at 03:30 p.m. IST
Toll Free Nos. US - 1866 746 2133 at 6:00 a.m. (East Coast, US, local time), at 3:00 a.m. (West coast, US, local time)
UK - 0 808 101 1573 at 11:00 a.m. local time
Singapore - 800 101 2045 at 6:00 p.m. local time
Hong Kong - 800 964 448 at 6:00 p.m. local time
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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CIN: L85110GJ2004PLC044667