

04 February 2020

Shalby/SE/2019-20/77

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Submission of Newspaper publication of unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended December 31, 2019 together with Statement of deviation/variation of net issue proceeds for the quarter ended December 31, 2019 - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on February 4, 2020 in Financial Express (English and Gujarati) for unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019 together with Statement of deviation/variation of net issue proceeds for the quarter ended December 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

Encl.: As above

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