

June 9, 2020

## Shalby/SE/2020-21/18

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.: Intimation of Board of Directors of the Company for approval of Audited Standalone

and Consolidated Financial Results for quarter and year ended March 31, 2020

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015

## Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of **Shalby Limited** is scheduled to be held on Monday, June 15, 2020, *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2020.

It is reiterate that trading window for dealing in equity shares of the Company for all directors, designated persons and other officials covered under the code shall remained closed from Wednesday, April 1, 2020 till the expiry of 48 hours from the announcement of financial results for the fourth quarter and year ended on March 31, 2020, which was intimated through our letter no Shalby/SE/2019-20/79 dated March 31, 2020.

We request to take the same on your records and suitably disseminate to all concerned. This notice is also available on the website of the Company at shalby.org/investors.

Thanking You,

Yours faithfully, For **Shalby Limited** 

Jayesh Patel
Company Secretary& Compliance Officer

Mem. No: ACS14898

## **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



June 11, 2020

## Shalby/SE/2020-21/19

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Corporate Service Department

**BSE Limited** 

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Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>

Sub.: Board to consider Dividend at the Board Meeting scheduled on June 15, 2020

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015

Dear Sir,

In continuation of our earlier intimation for meeting of Board of Directors of the Company submitted to Stock Exchanges vide our letter no. Shalby/SE/2020-21/18 dated June 9, 2020 to consider and approve, inter alia, audited financial results for the quarter and year ended March 31, 2020. In this regard and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the recommendation of final dividend, if any, for the financial year FY 2019-20 will also be considered in the said meeting of Board of Directors of the Company scheduled on June 15, 2020.

Kindly take the same on your records and suitably disseminate to the stakeholders.

Thanking You,

Yours faithfully, For **Shalby Limited** 

Jayesh Patel

**Company Secretary & Compliance Officer** 

Mem. No: ACS14898