

May 27, 2019

Shalby/SE/2019-20/19

The Listing Department National Stock Exchange of India Ltd Mumbai 400 051. Scrip Code : SHALBY	Corporate Service Department BSE Limited Mumbai 400 001. Scrip Code: 540797
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Sub: Schedule of Investor Conference call to discuss Audited Financial Results for Q4FY2019 and FY2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

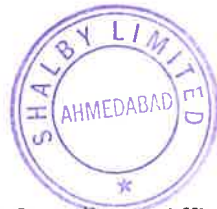
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Company will held Investor / Analyst Conference call on Friday, May 31, 2019 to discuss audited Financial Results for Q4FY2019 and FY2019 as per schedule mentioned in the invitation enclosed herewith. The transcript of this conference call will be posted in the investor section of our website in due course of 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

Encl: Invitation for investor Conference Call



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

And

Management Team

Subject: Conference call to discuss Q4FY19 & FY19 result

Date: Friday, 31 May, 2019

Time: 03.00 PM IST

10.30 AM (UK) - 05.30 PM (Singapore, Hong Kong)

05.30 AM (East Coast, US) - 02.30 AM (West Coast, US)

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RSVP

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