

September 5, 2019

Shalby/SE/2019-20/46

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub: Participation in Elara Annual Conference at Mumbai - 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 wish to inform you that our Company management has attended the Elara Annual Conference held at Mumbai today i.e. September 5, 2019 and met, inter alia, the following investors/analysts;

Taiyo Pacific Partners LLP	IndGrowth Capital	Lacuna Vermogen GmbH
Ascent Capital	White Oak Capital	Canara HSBC Oriental Bank of Commerce Life Insurance
Kotak Asset Management	Daiwa Potfolio Advisory	Carnelian Capital Advisors

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
Mem. No: ACS14898

SHALBY LIMITED

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