

August 03, 2019

Shalby/SE/2019-20/41

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: Newspaper Advertisement – Form PAS.1 for notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the object for which the prospectus was issued – Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copy of newspaper advertisement (Form PAS.1), published in Financial Express Ahmedabad (English & Gujarati editions) on August 3, 2019, giving details of special resolution for varying the terms of any contract referred to in the prospectus or altering the object for which the prospectus was issued, proposed to be passed in 15th Annual General Meeting of the Company scheduled on August 26, 2019.

The said advertisement is also available in the announcement tab “2019-20” in the investors’ section of our website. We request to take the same on your records and disseminate the same to the members.

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.

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CIN: L85110GJ2004PLC044667

