

August 03, 2019

Shalby/SE/2019-20/40

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 for 15th Annual General Meeting (AGM), Book Closure and E-voting information – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith copy of newspaper advertisement published in Financial Express Ahmedabad (English & Gujarati editions) today i.e. on August 3, 2019 intimating inter alia, dispatch of Annual Report for the FY 2018-19 together with Notice convening 15th Annual General Meeting ("AGM") scheduled on August 26, 2019, details of e-voting facility and Book closure period for the purpose of AGM.

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.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

