

May 17, 2019

Shalby/SE/2019-20/13

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 : Postponement and rescheduling of Board Meeting Scheduled on May 18, 2019 -

Ref : Our intimation letter no. Shalby/SE/2019-20/11 dated May 10, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and further to our earlier letter dated May 10, 2019 it is informed that the meeting of the Board of Directors of the Company ('the Board') scheduled to be held on Saturday, 18th May, 2019 has been rescheduled due to unavoidable circumstances and will now be held on Saturday, 25th May, 2019, to consider, inier-alia, the following:

1. to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2019.
2. In terms of Regulation 29(1)(e) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it may be noted that at the abovementioned meeting, the Board of Directors may also consider recommending dividend on the Equity Share Capital of the Company for the financial year ended 31st March, 2019, which subsequently upon declaration by the shareholders at the ensuing Annual General Meeting, would be paid to the shareholders of the Company within 30 days from the date of such declaration.

In furtherance to our earlier intimation dated April 3, 2019, we hereby inform that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" of the Company has already been closed for "Designated Persons" and "Insider" from April 3, 2019 and the same shall remain closed till 48 hours after the financial results are approved at the Board meeting and become generally available.

Thanking you,

Yours sincerely
For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer

Mem. No: ACS14898



Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

May 10, 2019

Shalby/SE/2019-20/11

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
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, 2019

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 Saturday, May 18, 2019, *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, 2019.

We would further like to inform you that we have already given notice to the stock exchanges for closure of trading window under SEBI (PIT) Regulations, 2015 vide our earlier letter no Shalby/SE/2019-20/1 dated April 3, 2019.

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



May 10, 2019

Shalby/SE/2019-20/11

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National Stock Exchange of India Ltd
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Thanking You,

Yours faithfully,
For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

