

August 20, 2018

Shalby/SE/2018-19/38

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 Book Closure – Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 11, 2018 to Monday, September 17, 2018 (both days inclusive) for the purpose of Annual General Meeting.

| Symbol/Security Code | Type of Security | Book Closer Days (both days inclusive) | | Record Date | Purpose |
|--|------------------|--|----------------------------------|-------------|---|
| | | From | To | | |
| NSE: SHALBY BSE: 540797 | Equity | Tuesday, September 11, 2018 | Monday, September 17, 2018 | N.A. | For the purpose of Annual General Meeting |

This is in due Compliance of Regulation 42 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

Copy to

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East)
Mumbai- 400013

Karvy Computershare Private Limited
Karvy Selenium, Tower B
Plot 31 – 32, Gacchibowli
Financial District, Nanakramguda
Hyderabad – 500 032
Telangana, India

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