

August 10, 2020

Shalby/SE/2020-21/41

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 : Intimation of 16th Annual General Meeting, Book closure, e-voting period, dividend payment date and other information

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, general circular nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and pursuant to provisions of Companies Act, 2013 rules made thereunder, we would like to inform that the 16th Annual General Meeting of the members of the Company is scheduled to be held on Monday, September 14, 2020 at 3:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The relevant dates w.r.t. Annual General Meeting are as under.

| Sr. | Particulars | Relevant date |
|-----|--|---|
| 1. | Book Closure period - From To | Tuesday, September 8, 2020 to Monday, September 14, 2020 |
| 2. | Cut-off date for ascertaining the names of shareholders to whom dividend on equity shares will be payable | Monday, September 7, 2020 |
| 3. | Cut-off date to vote on AGM Resolutions through remote e-voting and voting at the venue of the AGM | Monday, September 7, 2020 |
| 4. | Remote E-voting Commencement of remote e-voting End of remote e-voting Web link to access remote e-voting | Thursday, September 10, 2020 from 9:00 a.m. IST Sunday, September 13, 2020 till 5:00 p.m. IST https://www.evoting.nsdl.com/ |
| 5. | Dividend Payment date | On or after Saturday, September 19, 2020 |

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

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The Company has arranged with National Securities and Depositories Ltd. (NSDL), to facilitate members for attending e-AGM and e-voting prior to and during the e-AGM, through their platform i.e. <https://www.evoting.nsdl.com/>. The voting rights of the Members shall be in proportion to their shareholding in the paid up equity share capital of the Company, as on the cut-off date, being September 7, 2020.

The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Notice of 16th AGM along with Annual Report for FY 2019-20 will be sent to shareholders and all concerned in due course of time and will also be disseminated on the websites of Stock Exchanges and the Company.

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

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

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

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