

August 1, 2019

**Shalby/SE/2019-20/38**

The Listing Department  
**National Stock Exchange of India Ltd**

Corporate Service Department  
**BSE Limited**

**Scrip Code : SHALBY**

**Scrip Code: 540797**

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

Through : <http://listing.bseindia.com>

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir,**

With reference to our earlier letter no. Shalby/SE/2019-20/32 dated July 27, 2019, we would like clarify that we have fixed up the Book closure dates and cut-off date as mentioned herein and accordingly Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and for determining the entitlement of the shareholders for the payment of final dividend for the financial year 2018-19, if declared by the shareholders at the ensuing 15<sup>th</sup> Annual General Meeting scheduled on Monday, August 26, 2019.

Symbol / Security Code	Type of Security	Book Closure Days (both days inclusive)		Cut-off date for dividend	Purpose
		From	To		
NSE: <b>SHALBY</b> BSE: <b>540797</b>	Equity	August 20, 2019 (Tuesday)	August 26, 2019 (Monday)	August 19, 2019 (Monday)	For the purpose of Annual General Meeting scheduled on 26 <sup>th</sup> August, 2019 and for ascertaining the entitlement for payment of dividend on equity shares for FY 2018-19.

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

**Karvy Fintech Private Limited**  
 Karvy Selenium, Tower B Plot 31 – 32, Gacchibowli Financial District, Nanakramguda, Hyderabad – 500 032

**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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

July 27, 2019

**Shalby/SE/2019-20/32**

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National Stock Exchange of India Ltd

Corporate Service Department  
BSE Limited

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**Dear Sir,**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of Annual General Meeting and for determining the entitlement of the shareholders for the payment of final dividend for the financial year 2018-19, if declared by the shareholders at the ensuing 15<sup>th</sup> Annual General Meeting scheduled on Monday, August 26, 2019.

Symbol / Security Code	Type of Security	Book Closure Days (both days inclusive)		Record date for dividend	Purpose
		From	To		
NSE: SHALBY BSE: 540797	Equity	August 20, 2019 (Tuesday)	August 26, 2019 (Monday)	August 19, 2019 (Monday)	For the purpose of Annual General Meeting scheduled on 26th August, 2019 and for ascertaining the entitlement for payment of dividend on equity shares for FY 2018-19.

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For **Shalby Limited**

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