

October 23, 2018

Shalby/SE/2018-19/65

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**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub: Intimation of Schedule of Investor/Analyst call to discuss Q2FY2019 financial results pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Company will hold Investor / Analyst Conference call on Monday, 29<sup>th</sup> October, 2018 on its Unaudited Financial Results to be published for quarter ended September 30, 2018 as per schedule mentioned hereunder:

**DIAL IN NUMBERS:**

Universal & Mumbai +91 22 6280 1146 +91 22 7115 8047	Local Access Number +91 70456 71221	Toll Free Numbers US: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448
Time: 03.00 PM IST		09.30 AM (UK) 05.30 PM (Singapore, Hong Kong) 05.30 AM (East Coast, US) 02.30 AM (West Coast, US)

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

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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