



# SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals  
Manufacturers of Non Ferrous Metals**

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

**Regd. Office:** A/2, North View Appt., Sub Plot IV,  
St. Xavier's College Road, Navrangpura,  
Ahmedabad - 380 009, Gujarat (India)

Phone: +91 79 26300054, 26300197  
Fax : +91 79 26302231 • M. : +91 9327035601  
E-mail: shreemetalloys.ahd@gmail.com

CIN: L67120GJ1994PLC023471

05<sup>th</sup> December, 2015

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| TO,<br><b>BSE Limited</b><br>P. J. TOWERS<br>DALAL STREET,<br>MUMBAI-400 001.<br><br>SCRIP CODE:531962 | TO,<br><b>AHMEDABAD STOCK EXCHANGE LTD</b><br>KAMDHENU COMPLEX,<br>PANJRAPOLE, AMBAWADI,<br>AHMEDABAD- 380 015.<br><br>SCRIP CODE: 36427 |
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Dear Sir

**SUB:- COMPLIANCE UNDER THE SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS)  
REGULATION, 2015**

This is to inform you that pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the board of directors of the company approved the following policies, effective from 01<sup>st</sup>December, 2015:

1. Material Events Policy
2. Policy on Preservation of Documents
3. Website Content Archival Policy

Further, pursuant to regulation 30(5) of the regulation below are the authorized key managerial personnel of the company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of the regulations:

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|---------------------|--|
| <b>Name Of KMPs</b> | <b>1. PRATIK R. KABRA</b><br>(Managing director)<br><b>2. JOGESH D. CHOKSHI</b><br>(Chief Financial Officer) |
|---------------------|--|



**Works :** Plot No. 1, Godown No. 1/B-C,  
Naghedi Lakha Baval, Khodiyar Colony Post,  
Jamnagar - 361 006 Gujarat, India.

Fax : 0288 2889310  
Ph. : 0288 2889210  
Mob: 93284 55577

**TRADING:** Plot No. 1, Godown No. 1/A,  
Naghedi Lakha Baval, Khodiyar Colony Post,  
Jamnagar - 361 006, Gujarat, India

E-mail : shreemetalloys@gmail.com

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| Contact Details | A/2 NORTH VIEW APPARTMENT,<br>SST STXAVIERS COLLEGE ROAD,<br>NAVRANGPURA,AHMEDABAD<br>Gujarat – 380009<br><br>Phone No. :079 26300054<br>Tel-Fax : 079 26302231<br>Email Id : shreemetalloys.ahd@gmail.com |

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **Shree Metalloys Limited.**



**PRATIK R. KABRA**  
Managing director  
(Din:00006358)

