



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:
103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231
Fax: +91 79 26442297, Mo.: +91 93270 35601
Email: shreemetalloys.ahd@gmail.com

24/07/2018

To,
BSE LTD
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is not having paid-up equity share capital exceeding Rs. 10.00 crores and Net worth exceeding Rs. 25.00 crores, therefore Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not be mandatory for our Company. It is to be noted that the Paid up Equity Share capital of the Company is Rs. 5,25,63,000/- and the net worth of the company is Rs. 6,75,90,684/- as on 31.03.2018 and hence *Corporate Governance provisions are not applicable to the Company.*

You are therefore requested to take the same on your record.

Thanking You,

Yours faithfully,
For, Shree Metalloys Ltd.

Bhavika Lalwani
Company Secretary
Mem No:A54235



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