



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

Date : 13/07/2019

To,
BSE LTD
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400 001
SCRIPT CODE : 531962

Sub: Non-Applicability of Regulation 27(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 is not applicable to our Company. Certificate towards Non-applicability is attached herewith for your reference.

Let us inform if any further clarification required.

Thank You.

Yours faithfully,

For, **Shree Metalloys Limited**

Pratik R. Kabra
Managing Director
DIN : 00006358



Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Bavali, 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 Bavali, Khodiyar Colony Post,
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**NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED ON JUNE, 2019**

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with clause 15 of chapter IV SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Paid up Equity Share capital of the Company is Rs. 5,25,63,000/- and the net worth of the company is Less than 25 Cr. as on 31.03.2019 and hence Corporate Governance provisions are not applicable to the Company and Company is not required to submit corporate governance report for the quarter ended on June, 2019.

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

For, Shree Metalloys Limited

Pratik R. Kabra
Managing Director
DIN : 00006358



Date : 13-07-2019

Place : Ahmedabad

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