



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

2nd February, 2023

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

**Sub: - Notice of 7th (07/2022-23) Meeting of the Board of Directors.
BSE Code: 531962**

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 11th February 2023 at the Registered Office of the Company at 04.00 P.M. to transact following business :

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2022.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking You

Yours faithfully,
For, **SHREE METALLOYS LIMITED**

Pratik
Radheshyam
Kabra

Pratik R. Kabra
Managing Director
(DIN: 00006358)

Digitally signed by Pratik Radheshyam Kabra
DN: c=N, st=Gujarat,
2.5.4.2D=33b5b56799ebc03eef0e91202f86fd27f593347f
468b5aed1a28f402b3e39, postalCode=380054, street=111
SARTHI HOTEL, Ahmedabad City, Ahmedabad,
pseudonym=841d8c498f002a04a9800999ecf8427e,
serialNumber=0709e027c107ec445e876f90af52746ca46
c4c310a65123f6a2705c7240fb, ou=Personal, cn=Pratik,
Radheshyam Kabra
Date: 2023.02.02 19:09:03 +05'30'

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,
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