



# 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)

**3<sup>rd</sup> May, 2019**

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

**To,**

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub: - Notice of 2<sup>nd</sup> (02/2019-20) Meeting of the Board of Directors.**  
**BSE Code: 531962**

Dear Sir,

This is to inform you under Regulation 29 & other Regulation of SEBI(LODR)Regulations,2015 that 2<sup>nd</sup> Board Meeting of Directors of the Company will be held on **Friday, 10<sup>th</sup> May, 2019** at the Registered Office of the Company at 4.30 P.M.to transact the following business;

1. To consider and approve the audited financial results of the Company for the quarter and year ended on 31st March,2019.
2. To appoint M/s Badriral Punglia & Co, Chartered Accountants as an internal auditor of the Company for the F.Y.2019-20.
3. To appoint M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company.
4. Any other item with the permission of the Chair and Majority of Directors.

Yours faithfully,

For, **SHREE METALLOYS LIMITED**

**Pratik R. Kabra**  
**Managing Director**  
**(DIN: 00006358)**



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

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