



# 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  
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3<sup>rd</sup> November, 2017

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

**Sub: - Notice of 5<sup>th</sup> (05/2017-18) 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 Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> November, 2017** at the Registered Office of the Company at **12.00 P.M.** to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30<sup>th</sup> September, 2017.**
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Thursday 3<sup>rd</sup> November, 2017 to Thursday 16<sup>th</sup> November, 2017** (both days inclusive).

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)



**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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