



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: 04/02/2019

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 05th (05/2018-19) Meeting of the Board of Directors.
BSE Code: 531962**

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 **Monday, 11th February 2019** at the Registered Office of the Company at **05.00 P.M.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **31st December, 2018.**
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 **Monday 4th February, 2019 to Wednesday 13th February, 2019** (both days inclusive)

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **SHREE METALLOYS LIMITED**

**Name: 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,
Jamnagar - 361 006. Gujarat, India.

E-mail : shreemetalloys@gmail.com