



# 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: 04/08/2018**

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

Dear Sir,

**Sub: - Notice of 03<sup>rd</sup> (03/2018-19) 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, 13<sup>th</sup> August 2018** 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 **30<sup>th</sup> June, 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 **Saturday 4<sup>th</sup> August, 2018 to Wednesday 15<sup>th</sup> August, 2018** (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.

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