



# 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

4<sup>th</sup> Nov, 2022

To,

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub: - Notice of 6<sup>th</sup> (06/2022-23) 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, 12<sup>th</sup> November 2022 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 30<sup>th</sup> September, 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

Radheshya

m Kabra

Digitally signed by Pratik Radheshyam Kabra  
DN: cn=Pratik, st=Gujarat,  
2.5.4.20=333b5b6799ebcd3e8fde9120086cd27f  
393347f468b5aef1e2b8400b3e795  
postalCode=380054, street=NR SARTHI HOTEL,  
Ahmedabad City, Ahmedabad,  
pseudoDnym=cd1d6cd9f000b20e9e80099ecd842  
7e,  
serialNumber=9709e027c107ec445e8766790af52  
746c46c4e23106e5123f6e705c720f0,  
cn=Pratik Radheshyam Kabra  
Date: 2022.11.04 15:31:13 +05'30'

**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