



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals
(Formerly known as VALLEY INDIANA LEISURE LIMITED)

Regd. Off. : A/2, North View Appt., Sub Plot IV,
St. Xavier's College Road, Navrangpura,
Ahmedabad - 380 009. Gujarat (India)

Phone :+91 (079) 26300054, 263000197
Fax :+91 079 26302231 M.:+91 9327035601
E-mail :shreemetalloys.ahd@gmail.com

CIN : L67120GJ1994PLC023471

5th February, 2018

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

Sub: - Notice of 8th (08/2017-18) 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, 13th February, 2018** at the Registered Office of the Company at **12.00 P.M.** to transact the following business;

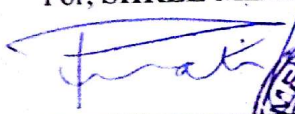
1. To consider and approve the unaudited financial results of the Company for the quarter ended on **31st December, 2017.**
2. Any other item with the permission of the Chair and Majority of Directors.

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 **Monday 5th February, 2018 to Thursday 15th February, 2018** (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
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TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
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