



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

6th August, 2021

To,

BSE Ltd.

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

Sub: - Notice of 3rd (03/2021-22) 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, 14th August 2021 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 30th June, 2021.
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 R. Kabra
Managing Director
(DIN: 00006358)

