



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: 07/02/2022

To

BSE Ltd.

Floor 25, P. J Towers

Dalal Sreet,

Mumbai - 400 001

Dear Sr,

Sub: - Notice of 06th (06/ 2021-22) Meeting of the Board of Directors. BSE Code: 531962

This is to inform you under Regulation 33 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, 14th February, 2022 at the Registered Office of the Company at 04.00 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, 2021
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

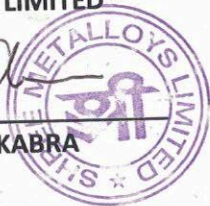
Thanking you,
Yours faithfully,

For, SHREE METALLOYS LIMITED

PRATIK RADHESHYAM 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