



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals

Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

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

18th May, 2017

CIN: L67120GJ1994PLC023471

BSE Ltd.

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

Dear Sir,

Sub: - Notice of (02nd /2017-18) 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 that 2nd Board Meeting of Directors of the Company will be held on **Tuesday, 30th May, 2017** at the Registered Office of the Company at **4.30 P.M.** to transact the following business;

1. To consider and approve the audited financial results of the Company for the quarter and year ended on **31st March, 2017**.
2. To appoint **M/s Badrilal Punglia & Co**, Chartered Accountants as an internal auditor of the Company for the F.Y. 2017-18.
3. To appoint **M/s Vishwaskumar Sharma & Associates**, Company Secretaries as a Secretarial Auditor of the Company.
4. 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 **Friday 19th May, 2017 to Thursday 1st June, 2017** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **SHREE METALLOYS LIMITED**



GOVINDLAL MANGALAL DUBANI
Additional Director
(DIN: 07775287)

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

Phone: +91 79 26300054, 26300197
Fax : +91 79 26302231 • M. : +91 9327035601
E-mail: shreemetalloys.ahd@gmail.com