



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals

Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

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

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19th May, 2018

CIN : L67120GJ1994PLC023471

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

Sub: -Notice of 1st (01/2018-19) Meeting of the Board of Directors.
BSE Code: 531962

Dear Sir,

This is to inform you under Regulation 29 & other Regulation of SEBI(LODR) Regulations, 2015 that 1st Board Meeting of Directors of the Company will be held on Tuesday, 30th May, 2018 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, 2018.
2. To appoint M/s Badrilal Punglia & Co, Chartered Accountants as an internal auditor of the Company for the F.Y. 2018-19.
3. To appoint M/s Vishwaskumar Sharma & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2018-19.
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 Monday 21st May, 2018 to Thursday 01st June, 2018 (both days inclusive).

Yours faithfully,

For, SHREE METALLOYS LIMITED

Pratik R. Kabra
Managing Director
(DIN: 00006358)



Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Bavai, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

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TRADING: Plot No. 1, Godown No. 1/A,
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