



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)

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21ST May, 2022

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub: -Notice of 2nd (02/2022-23) 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(LODR) Regulations, 2015 a Meeting of Board of Directors of the Company will be held on **Monday, 30th May, 2022** at the Registered Office of the Company at 103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, AHMEDABAD 380009 to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2022.**
2. To Consider and approve the re-appointment of M/s Badrilal Punglia & Co, Chartered Accountants as an internal auditor of the Company for the F.Y.2022-23.
3. To Consider and approve the re-appointment of M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company.
4. Any other item with the permission of the Chair and Majority of Directors.

Yours faithfully,

For, **SHREE METALLOYS LIMITED**

Pratik R. Kabra
Managing Director
(DIN: 00006358)

