



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: 24/01/2020

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Notice of 06th (06/2019-20) 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, a meeting of the Board of Directors of the Company will be held on **Friday, 31st January 2020** at the Registered Office of the Company at **05.00 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, 2019.**
2. Any other item with the permission of the Chair and Majority of Directors.

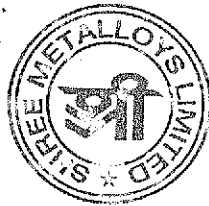
You are requested to take the same on your record.

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
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