



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

10th May, 2023

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 16th May 2023 at the Registered Office of the Company at 05.00 P.M. to transact following business:

1. To consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For, **SHREE METALLOYS LIMITED**

Pratik

Radheshyam

Kabra

Pratik R. Kabra
Managing Director
(DIN: 00006358)

Digitally signed by Pratik Radheshyam Kabra
DN: cn=N. st=Gujarat,
2.5.4.20=385b56799ebc03e1fed91.20086.c0d27f59334f74
60359491.e22f40703e391.postaKIdem=38004, street=NH
SARTHI HOTEL, Ahmedabad City, Ahmedabad,
pseudonym=d41d8cd98f00b204e9800998ecf8427e,
serialNumber=970a027c107e-445e-8796790a152746ca46c
e2310d6d12396a706c22080, cn=Pratik
Radheshyam Kabra
Date: 2023.05.10 18:43:49 +05'30'



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