



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

04th August, 2023

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

Sub: - Notice of 3rd (03/2023-24) 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 Friday, 11th August 2023 at the Registered Office of the Company at 04.00 P.M. to transact following business:

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended on 30th June, 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

Digitally signed by Pratik Radheshyam Kabra
DN: cn=Pratik Radheshyam Kabra,
2.5.4.20=33454667794e0340f8d912079e462735347f6e93e46162
59003a137826ad2020c41000418451818107811, o=ShreeMetalloys
Ltd., c=India, postalCode=380009, st=Gujarat, serialNumber=0418451818107811, email=pratik@shreemetalloys.com,
emailAddress=pratik@shreemetalloys.com, o=ShreeMetalloys Limited, ou=Pratik Radheshyam Kabra
Date: 2023.08.04 11:09:53 +05'30'

Pratik R. 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
Mob: 93284 55577

TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

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