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:
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10th May, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 2nd (02/2019-20) Meeting of Board of Directors
BSE Code: 531962

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held on **Friday 10th May, 2019** and the same meeting commenced at **4:30 p.m** and concluded at **6:40 p.m.** In that meeting the Board has decided following matters:

1. Considered and approved the audited Financial Results for the quarter and year ended 31st March 2019.
2. Considered and approved the appointment of M/s Badrilal Punglia & Co. Chartered Accountants as an internal auditor of the Company for the F.Y.2019-20
3. Considered and approved the appointment of M/s Nikhil Suchak [illegible]