

Satiata Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71, Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403

Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

08th August, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai – 400001

Scrip Code: - 524546

Sub.: Notice of Meeting of Board of Directors to be held on Wednesday, August 14, 2024.

Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on 30th June, 2024 along with the Auditor's Limited Review Report.
2. Draft Director's Report and Secretarial Audit Report for the year ended March 31, 2024;
3. Fix the day, date, time and venue of 37th Annual General Meeting ("AGM") for the Financial Year 2023-24 and draft Notice thereof.
4. Decide the dates for closure of Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. Appointment of the scrutinizer for the purpose of e-voting as well as voting at the 37th Annual General Meeting.
6. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

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Thanking you,

Yours faithfully,

For Shaba Chemicals Limited



Nirmal Ambalal Patel
Chief Financial Officer