



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 26.08.2022

To

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street Mumbai - 400001

Script Code: 519031

Dear Sirs,

**SUB: INTIMATION REGARDING CALLING OF BOARD MEETING ON SATURDAY,
03RD SEPTEMBER, 2022.**

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 03rd September, 2022 to inter alia, consider and approve the following:

- a) To fix the date of 40th Annual General Meeting ("AGM") as September 29th, 2022 (through Video Conference/ Other Audio-Visual Mode).
- b) To approve the Director's Report and AGM Notice.
- c) Any other matter with the permission of the Chair.

Kindly take the same on your Records.

Thanking You.

Yours Faithfully,

For, Shah Foods Limited


Nirav Shah

Managing Director

DIN: 01880069