



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 12.01.2021

To

**The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**Sub: Regulation 33 of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended
31/12/2020.**

Scrip Code: 519031

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Thursday, 04th February, 2021 to inter alia, consider and approve the following:

1. the Un-audited results with limited review certificate of the Company for the quarter ended 31/12/2020.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited


Nirav Shah

Managing Director

DIN: 01880069

