



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 008. INDIA

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Mobile : 91-99040 03700

E-mail : shahfoods_ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 01.09.2020

To, BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street Mumbai - 400001

Script Code : 531802

Dear Sirs,

Sub: Intimation regarding calling of Board Meeting on Thursday, 3rd September, 2020.

We would like to inform you that the meeting of the Board of Directors of the Company will be held on 3rd September, 2020 to inter alia, consider and approve the following:

- a) To fix the date of 38th Annual General Meeting ("AGM") as September 29th, 2020 (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.

Thanking You

Yours Faithfully,

For, Shah Foods Limited

SD/-

Nirav Shah

Managing Director

DIN: 01880069