



# SHAH FOODS LIMITED

Corporate Office :  
"SARAYU"

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

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 28-08-2021

To,  
Department of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalai Street, Mumbai-400001

Script Code: 519031

Dear Sir,

### SUB: OUTCOME OF THE BOARD MEETING

The Board of Directors of the Company in its Meeting held on August 28, 2021 has inter alia:

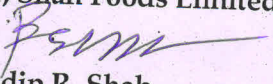
1. Approved the Director's Report; and AGM Notice.
2. Confirm the 39<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Shah Foods Ltd. as on Thursday, September 23, 2021 at 01:00 PM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which purpose the Registered Office of the Company situated at Block No. 453/1, Chhatral, Kalol - Mehsana Highway, Taluka-Kalol, Gandhinagar - 382729 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.
3. The Register of members and Transfer Book will remain close from, Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive). The cut-off date for e-voting is Thursday, September 16, 2021.
4. E-voting for the purpose of AGM shall be activated from Saturday, Monday, September 20, 2021 from 09:00 A.M. and ends on Wednesday, September 22, 2021 upto 05:00 P.M.

The meeting started on 03.00 pm and concluded on 04.00 pm.

Thanking you,

Yours faithfully,

For, Shah Foods Limited

  
Pradip R. Shah  
CFO

