



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: 27/01/2022

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Sub:- Regulation 29(2) of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended 31st December, 2021

Scrip Code: 519031

Dear Sir,

Pursuant to the Regulation 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company will meet on Tuesday, 08th day of February, 2022 to inter alia, consider and approve the following:

1. the Un-audited standalone financial results with limited review certificate of the Company for the quarter ended 31st December, 2021.
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