

# SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,  
AHMEDABAD – 380054, GUJARAT, INDIA  
CIN L15419GJ1982PLC005071  
Mail ID : [shahfoods.ahmedabad@gmail.com](mailto:shahfoods.ahmedabad@gmail.com), (M) 9904003700

TO,  
**ASSISTANT GENERAL MANAGER**  
LISTING & COMPLIANCE  
**BSE LIMITED**  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI 400 001.

Date: 21.05.2024

Scrip Code-519031

## **Sub: Board Meeting Intimation for Financial results & other matters**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, **May 30, 2024**.

- (1) To consider and approval of Audited standalone financial results for the quarter and year ended March 31, 2024.
- (2) To appoint Mr. NITINBHAI RAMANLAL BHAVSAR (DIN 01608763) as an Additional Director of the company.
- (3) To resign Mr. RAJESH CHINUBHAI SUTARIA (DIN 02102686) as an Independent Director of the company.
- (4) To appoint Mr. MANAN RAJESH PATEL as CFO of the company.
- (5) Any other business with the permission of the chair.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

**For SHAH FOODS LIMITED**



HEMAKSHI MANAN PATEL (DIN 07297442)  
**Managing Director**