



# 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: 18.06.2020

To,  
Department of Corporate Services  
BSE Limited,  
PhirozenJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 510931

Dear Sir,

**Subject: Intimation of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, please take note that the Meeting of Board of Directors of the Company scheduled to be held on Monday, 22<sup>nd</sup> June, 2020 for the following matter:

1. To appoint Ms. Hiral Ishan Dave, as the Company Secretary cum Compliance Officer of the Company.

Please take note of the same.

Thanking you.

For, Shah Foods Limited



Pradip Shah  
CFO