


SHAH FOODS LIMITED

Regd. Office :

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 14.08.2023

To,
The Department of Corporate Services
The Bombay Stock Exchange,
Phiroze Jeejee Bhoy Towers,
1st Floor, Rotunda Building,
B.S. Marg Fort,
Mumbai-400001

Security Code: 519031

Sub: Annual General Meeting and Book Closure of the Company.

Dear Sir,

We are pleased to inform you that the 41st (Forty First) Annual General Meeting (AGM) of the Shareholders of M/s. Shah Foods Ltd. will be held on Saturday, September 16, 2023 at 12:00 noon 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. The Register of members and Transfer Book will remain close from, September 10, 2023 to September 16, 2023 (both days inclusive). The cut-off date for e-voting is Saturday, September 09, 2023.

E-voting for the purpose of AGM shall be activated from Wednesday September 13, 2023 from 09:00 A.M. and ends on Thursday, September 15, 2023 up to 05:00 P.M.

You are requested to acknowledge and confirm the same.

Thanking you,
Yours faithfully,

For, Shah Foods Limited.


Nirav Shah
Managing Director
DIN: 01880069

