


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: 03.08.2023

**To,
The Department of Corporate Services,
The Mumbai Stock Exchange,
1stFloor Rotunda Building, B.S. Marg,
Fort, Mumbai - 400 001**

Sub: Intimation Regarding Calling of Board Meeting on Monday, 14th August, 2023

Scrip Code: 519031

Dear Sir/ Madam,

We refer Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we would like to inform that the Board of Directors' meeting is to be scheduled on Monday, 14th August, 2023 for the purpose of following matters:

- a) To fix the date of 41st Annual General Meeting ("AGM") as Saturday, September 16, 2023
(Through Video Conference/ Other Audio-Visual Mode).
- b) To approve the Director's Report and AGM Notice.
- c) To note the Casual Vacancy by resignation of Statutory Auditors.
- d) To appoint New Auditors as the Statutory Auditors of the Company.
- e) Any other matter 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)**

