



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 27.09.2019

To,
Bombay Stock Exchange,
Listing Compliance,
P J Towers, Dalal Street,
Mumbai - 400001

Subject: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Company Name: M/s. Shah Foods Limited
Scrip Code: 519031

Dear Sir/Madam,

With reference to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of the Company will meet on Friday, 04/10/2019 to analyse the requests of promoters for seeking reclassification from "Promoter and Promoter Group" to "Public" Category, approve the same and taken for the Shareholders' approval for the upcoming shareholders meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited



Nirav Shah

Managing Director

DIN: 01880069

