



# SHAH FOODS LIMITED

Corporate Office :  
"SARAYU"

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CIN - L15419GJ1982PLC005071

24/04/2019

To

The Department of Corporate Services  
The Mumbai Stock Exchange  
PhirozeJeejeebhoy Towers  
1st Floor, Rotunda Building  
B.S.Marg, Fort  
Mumbai-400001

Ref:-Script Code-519031

Sub:-Discontinuation of Job Work Contract with Britannia Industries Limited

Dear Sir,

This is to inform you that the Company is doing job work on contract basis with M/S Britannia Industries Limited. The Company has received a letter from M/S Britannia Industries Limited stating that the job work contract is terminated with effect from 30/06/2019.

The Board of Directors of the Company have approached the concerned persons with M/S Britannia Industries Limited and are trying their best to renew/continue the job work contract.

Kindly take it on the record.

Thanking You

Yours faithfully

For Shah Foods Limited

  
Nirav Shah

Managing Director

DIN: 01880069