



# SHAH FOODS LIMITED

**Regd. Office & Factory**

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: 02/02/2023**

**To**

**The Department of Corporate Services,**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai – 400001**

**Sub:- Regulation 29(2) of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended  
31<sup>st</sup> December, 2022**

**Scrip Code: 519031**

Dear Sir,

Pursuant to the Regulation 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company will meet on Saturday, 11<sup>th</sup> day of February, 2022 to inter alia, consider and approve the following:

1. the Un-audited standalone financial results with limited review certificate of the Company for the quarter ended 31<sup>st</sup> December, 2022.
2. Any other business 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)**