



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: 03.09.2022

To,
Department of Corporate Services
BSE Limited
P. J. Tower,
Dalai Street, Mumbai-400001

Script Code: 519031

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING

The Board of Directors of the Company in its Meeting held on September 03, 2022 has inter alia:

1. Approved the Director's Report and AGM Notice.
2. Confirm the 40th (Fortieth) Annual General Meeting of the Shareholders of M/s. Shah Foods Limited on Thursday, September 29, 2022 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.
3. The Register of members and Transfer Book will remain close from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive). The cut-off date for e-voting is Thursday, September 22, 2022.
4. E-voting for the purpose of AGM shall be activated from Monday, September 26, 2022 from 09:00 A.M. and ends on Wednesday, September 28, 2022 upto 05:00 P.M.

The meeting started on 10.30 am and concluded on 11.00 am

Thanking you,

Yours faithfully,

For, Shah Foods Limited


Nirav Shah

Managing Director

DIN: 01880069