



**SHAH FOODS LIMITED**

Date : 27-08-2019

To,

The Department of Corporate Services  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg Fort,  
Mumbai-400001

**Corporate Office :**  
"SARAYU"

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

Telefax : 91-79-26420273  
91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Security Code: 519031

Sub: Annual General Meeting and Book Closure of the Company.


Dear Sir,

We are pleased to inform you that the 37<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Shah Foods Ltd. will be held on Saturday, 28<sup>th</sup> September, 2019 at 11.00 a.m. at the Registered Office of the Company and the Register of members and Transfer Book will remain close from Saturday, 21<sup>st</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019 (both days inclusive). The cut-off date for e-voting is 20<sup>th</sup> September, 2019.

You are requested to acknowledge and confirm the same.

Thanking you,  
Yours faithfully,

For, Shah Foods Limited,

  
Nirav Shah

Managing Director

DIN: 01880069

