



# 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

**BSE Limited**

**Phiroze Jeejeebhoi Tower,**

**Dalal Street Mumbai - 400001**

**Script Code: 519031**

Dear Sir/Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 40<sup>th</sup> (Fortieth) Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2022 at 12:00 noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Symbol	Type of Security	Book Closure (both Purpose days inclusive)	Purpose
BSE Scrip Code 519031	Equity Shares	Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)	40 <sup>th</sup> (Fortieth) Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2022 at 12:00 noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Kindly take the same on your Records.

Thanking You

Yours Faithfully,

**For, Shah Foods Limited**



Nirav Shah

**Managing Director**

**DIN: 01880069**