



# SHAH FOODS LIMITED

Corporate Office :  
"SARAYU"

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

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 22/06/2020

To,

Department of Corporate Services  
BSE Limited,  
PhirozenJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Sub:- Outcome of Board meeting held on 22<sup>nd</sup> June, 2020.

Pursuant to provision of Regulation 6 and 30 of the SEBI Listing Regulations 2015 (LODR), we wish to inform that the Board of Directors of the Company has, at its meeting held on 22.06.2020.

The following resolutions were undertaken:

1. Appointed Ms. Hiral Ishan Dave (ACS: 48095) as a Company Secretary and Compliance Officer.

Kindly take the same on your record and update the Corp. Information accordingly.

Thanking you.

Yours faithfully,

For, Shah Foods Limited

Nirav Shah  
Managing Director  
DIN: 01880069

