



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

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

~~Telefax: 91-79-25420278~~
~~91-79-23448371~~

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 19/10/2021

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Sub :- Regulation 33 of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended 30/09/2021.

Scrip Code: 519031

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Thursday, 28th day of October, 2021 to inter alia, consider and approve the following:

1. the Un-audited results with limited review certificate of the Company for the half year/ quarter ended 30/09/2021.
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



PRADIP R SHAH

C.F.O.