



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

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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: 29th July, 2019

To

The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001.

Sub: -Regulation 33 Quarterly result for the Quarter ended 30/06/2019.

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 Monday, 05/08/2019 to approve and take on record the un-audited results with limited review certificate for the Quarter ended on 30/06/2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shah Foods Limited



Nirav Shah

Managing Director

DIN: 01880069