



# SHAH FOODS LIMITED

**Corporate Office :**  
"SARAYU"

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E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 28<sup>th</sup> March, 2019

To,

Department of Corporate Services,

BSE Limited

P. J. Tower,

Dalal Street,

Mumbai-400001.

Script Code: 519031

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors in its meeting held on 28<sup>th</sup> March, 2019, the following businesses were undertaken:

1. Appointment of Mr. Malav Jashwantlal Shah (DIN: 00066829) as a director (Independent) w.e.f. 28<sup>th</sup> march, 2019 and Mr. Sunil Gautambhai Parikh (DIN: 08403488) as a director (Independent) w.e.f. 28<sup>th</sup> march, 2019 for a tenure of 5 years. The Brief Profile of Mr. Malav Jashwantlal Shah and Mr. Sunil Gautambhai Parikh is attached herewith.

2. Resignation of Mr. Hemant Asarpota Morlidhar and Mr. Shrichand Rambriksh Kahar, directors of the company with effect from 28<sup>th</sup> March, 2019

We request you to take the above information on your record.

Thanking you.

Yours faithfully,

FOR SHAH FOODS LIMITED

  
NIRAV SHAH

MANAGING DIRECTOR

DIN: 01880069



**Brief Profile of Mr. Malav Jashwantlal Shah**

Particulars	Mr. Malav Jashwantlal Shah
Date of birth	19/05/1967
Qualifications	Graduate in Bachelor of Commerce
Expertise in specific functional areas	He has a very good experience in Sales & Marketing.
Directorship held in other public companies	NIL
Membership/Chairmanships of committees of other public companies	NIL
Relationship with other directors and key managerial personnel	NIL

**Brief Profile of Mr. Sunil Gautambhai Parikh**

Particulars	Mr. Sunil Gautambhai Parikh
Date of birth	27/09/1972
Qualifications	Graduate in Bachelor of Commerce
Expertise in specific functional areas	He has a very good experience in Trading.
Directorship held in other public companies	NIL
Membership/Chairmanships of committees of other public companies	NIL
Relationship with other directors and key managerial personnel	NIL

For, Shah Foods Limited

  
Managing Director