



# SHAH FOODS LIMITED

**Corporate Office :**

"SARAYU"

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

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700.

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

**Date: 23-10-2020**

**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 30/09/2020.**

**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 Wednesday, 04<sup>th</sup> day of November, 2020 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 30/09/2020.
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**

  
**Nirav Shah**

**Managing Director**

**DIN: 01880069**

