

  
**SHAH FOODS LIMITED**

**Regd. Office :**

Kalol-Mehsana Highway,  
Chhatral, Ta. Kalol,  
Dist. Gandhinagar,  
North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

**Date: 27/10/2023**

**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 and half year ended 30<sup>th</sup> September, 2023.**

**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 Tuesday 07<sup>th</sup> November, 2023 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 30/09/2023.
2. Appointment of Mr. Manan Patel as the Additional Director of the Company.
3. 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**

