



# SHAH FOODS LIMITED

**Corporate Office :**  
"SARAYU"

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CIN - L15419GJ1982PLC005071

Date: 16/04/2019

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Script Code: 519031

**Subject: Outcome of Board meeting held on 16<sup>th</sup> April, 2019.**

Pursuant to provision of Regulation 30 of the SEBI Listing Regulations 2015 (LODR), we wish to inform that the following decisions have been taken at the meeting of the Board of Directors of the Company held today:

1. The Board informed about the sad demise of Shri Janak Panalal Shah on 02/04/2019. The Board put on records his integrity, fairness, astute leadership, keen insight and prudent judgment as a member of the Board and it was acknowledged that he was well-recognized and respected by his colleagues.
2. Due to Sad demise of Shri Janak Panalal Shah, the Board of directors of the company has decided to appoint Mr. Pradip Ramanlal Shah as the Chief Financial Officer & Key managerial personnel (KMP) of the company with effect from 15.04.2019 in the place of Shri Janak Panalal Shah. The Board was briefed about his profile and thereafter his bio-data was placed before the Meeting and the Board considered his eligibility & experience.

Kindly take the same on your record and update the Corp. Information accordingly.

Thanking you.

Yours faithfully,

For, Shah Foods Limited

  
Nirav Shah  
Managing Director  
DIN: 01880069

