

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 6355582651

Date: 18.01.2025

TO,
ASSISTANT GENERAL MANAGER
LISTING & COMPLIANCE
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Scrip Code- 519031

Sub: Board Meeting for Financial results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, **January 28, 2025**,

- (1) To consider and approval of Un-audited standalone financial results for the quarter ended December 31, 2024.
- (2) Any other business with the permission of the chair.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL (DIN 07297442)
Managing Director