



# 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 : 22/01/2019

To  
The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1<sup>st</sup> Floor Rotunda Bldg, B.S. Marg,  
Fort, Mumbai-400 001.

Date: 22/01/2019

Sub:-Regulation 33 Quarterly result for the Quarter ended 31/12/2018.

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, 05/02/2019 to approve and take on record the un-audited results with limited review certificate for the Quarter ended on 31/12/2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited



Niray Shah

Managing Director

DIN: 01880069



Regd. Office & Factory :

Kalol-Mehsana Highway, Chhatral-382 729, Taluka-Kalol, Dist. Gandhinagar, Gujarat. Ph.: 2764-233931-32



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