



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date:-29/06/2019

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai-400001

Ref: Script Code: 519031

Sub:-Outcome of board meeting dated 29/06/2019

Dear Sir,

This is to inform you that, the Board of Director of the Company at its meeting held on 29/06/2019 inter alia considered & approved the following:-

1. In view of termination of Contract by Britannia Limited, The Management has decided to close the factory with immediate effect and it was also decided that after complying the provisions of Labour Laws, to terminate the services of workers and all staff members.
2. The board took note of resignation letter dated 20/06/2019 of Promoter Director Shri Sushil Shah and accept the same w.e.f the date of the board meeting.
3. The board approved the disposal of an undertaking of the company subject to approval of member of company.

Kindly take it on your record.

Thanking you,
Yours faithfully,
For Shah Foods Limited

Nirav Shah
Managing Director
DIN: 01880069

