



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: 24th June, 2019

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 519031

Dear Sirs,


SUB: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 29th June, 2019 inter alia to consider termination notice by Britannia, termination of employees and settlement, convening an Extraordinary General Meeting.

Kindly take it on your record.

Thanking you,

Yours faithfully,
For Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069

