



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: 01/03/2019

To,

Department of Corporate Services
BSE Limited,
PhirozenJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub:-Outcome of Board meeting held on 1st March, 2019.

Pursuant to provision of Regulation 30 of the SEBI Listing Regulations 2015 (LODR), we wish to inform that the Board of Directors of the Company has, at its meeting held on 01.03.2019.

The following resolutions were undertaken:

1. Appointed Ms. Drashti Laxmikant Solanki (ACS: 42697) as a Company Secretary and Compliance Officer.

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

