

**Regd. Office :**

Kalol-Mehsana Highway,  
Chhatral, Ta. Kalol,  
Dist. Gandhinagar,  
North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

**Date: 14.08.2023**

**To,  
Department of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalai Street, Mumbai-400001**

**Script Code: 519031**

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING**

The Board of Directors of the Company in its Meeting held on August 14, 2023 has inter alia:

1. Approved the Director's Report and AGM Notice.
2. Confirm the 41<sup>st</sup> (Forty First) Annual General Meeting of the Shareholders of M/s. Shah Foods Limited on Saturday, September 16, 2023 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which purpose the Registered Office of the Company situated at Block No. 453/1, Chhatral, Kalol - Mehsana Highway, Taluka- Kalol, Gandhinagar - 382729 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat.
3. Noting of Casual Vacancy from the office of Statutory Auditors of the Company from 25<sup>th</sup> July, 2023.
4. Approve and appoint the new Statutory Auditors of the Company to fill the Casual Vacancy.
5. The Register of members and Transfer Book will remain close from September 10, 2023 to September 16, 2023 (both days inclusive). The cut-off date for e-voting is September 09, 2023.
6. E-voting for the purpose of AGM shall be activated from Wednesday, September 13, 2023 from 09:00 A.M. and ends on Friday, September 15, 2023 upto 05:00 P.M.

The meeting started at 3.00 p.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,  
For, Shah Foods Limited

  
Nirav Shah  
Managing Director  
DIN: 01880069

