



# SHAH FOODS LIMITED

Date: 11-11-2019

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on November 11, 2019

Scrip Code: 519031

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, 11<sup>th</sup> November, 2019 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Unaudited Financial Results (Standalone) for the quarter / half year ended on September 30, 2019 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the quarter / half year ended on September 30, 2019.
2. Resignation of Ms. Drashti Laxmikant Solanki (ACS: 42697) from the post of Company Secretary and Compliance Officer.

Kindly take it on your record.

Thanking you

Yours faithfully,

For, Shah Foods Limited

  
Nirav Shah  
Managing Director  
DIN: 01880069

