

SHAH FOODS LIMITED

CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat,
India, 382729

CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedbad@gmail.com (M) 9904003700

Date: 02.02.2024

TO,
ASSISTANT GENERAL MANAGER
LISTING & COMPLIANCE
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Scrip Code-519031

Sub: Board Meeting for Financial results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, **February 12, 2024**,

- (1) To consider, approval of Un-audited standalone financial results for the quarter ended December 31, 2023.
- (2) Any other business with the permission of the chair.

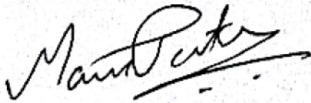
This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For SHAH FOODS LIMITED



MANAN RAJESH PATEL (DIN 03496656)

Director

