



# SHAH FOODS LIMITED

**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

Date: 28-08-2021

To,

The Department of Corporate Services  
The Bombay Stock Exchange,  
Phiroze Jeejee Bhoy Towers,  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg Fort,  
Mumbai-400001

Security Code: 519031

Sub: Annual General Meeting and Book Closure of the Company.

Dear Sir,

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of M/s. Shah Foods Ltd. will be held on Thursday, September 23, 2021 at 01:00 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. The Register of members and Transfer Book will remain close from, Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive). The cut-off date for e-voting is Thursday, September 16, 2021.

E-voting for the purpose of AGM shall be activated from Saturday, Monday, September 20, 2021 from 09:00 A.M. and ends on Wednesday, September 22, 2021 upto 05:00 P.M.

You are requested to acknowledge and confirm the same.

Thanking you,  
Yours faithfully,

For, Shah Foods Limited.

  
Nirav Shah  
Managing Director

DIN: 01880069

