



SHAH FOODS LIMITED

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"SARAYU"

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CIN - L15419GJ1982PLC005071

Date: 22/10/2019

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Postponement of Board Meeting dated 23rd October, 2019

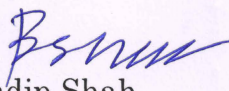
Scrip Code: 519031

With reference to our earlier intimation dated 17th October, 2019 for Board Meeting dated 23rd October, 2019, we hereby intimate that due to unavoidable circumstances, the said meeting of the Board of Directors to be re - scheduled and held on Monday, 11th November, 2019.

Please take the above change on your records.

Thanking You

Yours Faithfully


Pradip Shah

CFO

