



# 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

24<sup>th</sup> January, 2018

To  
The Department of Corporate Services,  
The Mumbai Stock Exchange,  
1<sup>st</sup> Floor Rotunda Bldg, B.S. Marg,  
Fort, Mumbai-400 001.

Sub:-Regulation 29 Quarterly result for the Quarter/Nine Months ended  
31/12/2017.

Scrip Code: 519031

Dear Sir,

We refer Regulation 29 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Friday, 09/02/2018 to approve and take on record the un-audited results with limited review certificate for the Quarter/Nine Months ended on 31/12/2017.

This is for your information and record.

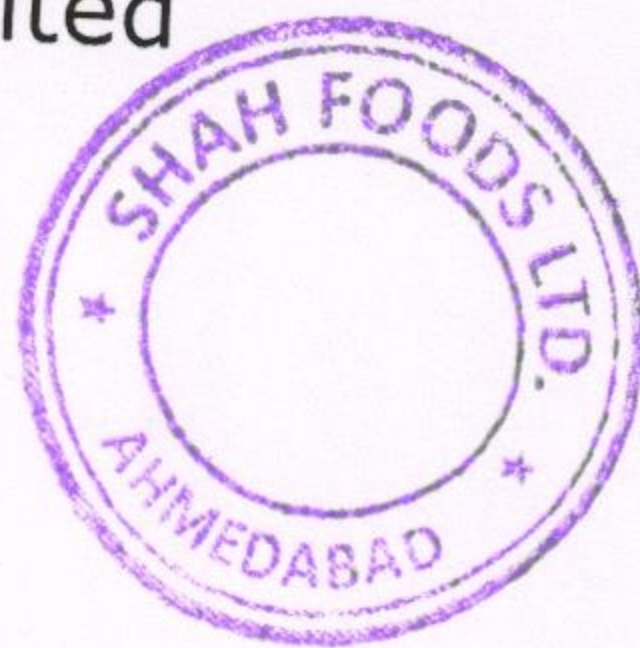
Thanking you.

Yours faithfully,

For Shah Foods Limited

Nirav Shah  
Managing Director

DIN : 01880069



Regd. Office & Factory :

Kalol-Mehsana Highway, Chhatral-382 729, Taluka-Kalol, Dist. Gandhinagar, Gujarat. Ph.: 2764-233931-32

