



# SHAH FOODS LIMITED

**Corporate Office :**

"SARAYU"

16/1, Kalyan Society,  
Near Nagri Hospital, Mithakhali,  
Ellisbridge, Ahmedabad-380 006. INDIA

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91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

19<sup>th</sup> October, 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.

Date: 18/10/2018

Sub:-Regulation 33 Quarterly result for the Quarter and half year ended 30/09/2018.

Scrip Code: 519031

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Friday, 02/11/2018 to approve and take on record the un-audited results with limited review certificate for the Quarter and half year ended on 30/09/2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Shah Foods Limited

Nirav Shah  
Managing Director

DIN : 01880069

