



SHAH FOODS LIMITED

Date: 29/05/2018

To
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai-400001

Corporate Office :

"SARAYU"

16/1, Kalyan Society,
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Ellisbridge, Ahmedabad-380 006. INDIA

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CIN - L15419GJ1982PLC005071

Sub: Outcome of Board Meeting

Script Code: 519031

Pursuant to Regulation 30, read with part A of Schedule III and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the following decisions have been taken at the Meeting of the Board of Directors of the Company held today:

1. On the recommendation of the Audit Committee, the Board of Directors has approved:
 - a) Audited Standalone Financial Results for the quarter/ year ended on March 31, 2018.
 - b) Statement of Assets and Liabilities as on 31st March, 2018. The copy of the same is enclosed
2. Declaration of CFO regarding unmodified Opinion on the aforesaid Financial Results is attached.
3. The Board has recommended final dividend of Rs.1.00/- (10%) per share, subject to approval of shareholder in ensuing Annual General Meeting.

The Meeting commenced at 05.30 p.m. and concluded at 6:00 p.m.

Thanking you,

Yours faithfully,

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069

