



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: 17/05/2018

To

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

Sub:-Intimation for Board meeting to announce result for the Quarter & Year ended 31/03/2018.

Scrip Code: 519031

Dear Sir,

We refer Regulation 29 (1) (a) of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Tuesday, 29th May 2018 to approve and take on record the Audited results of the Company for the quarter and year ended March 31, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shah Foods Limited


Nirav Shah

Managing Director

DIN: 01880069