



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: 08-08-2018

To,

The Department of Corporate Services

The Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

1st Floor, Rotunda Building,

B.S. Marg Fort,

Mumbai-400001

Security Code: 519031

Sub: Annual General Meeting and Book Closure of the Company.

Dear Sir,

We are pleased to inform you that the 36th Annual General Meeting of the shareholders of Shah Foods Ltd. will be held on Saturday, 22nd September, 2018 at 11.00 a.m. at the Registered Office of the Company and the Register of members and Transfer Book will remain close from Friday, 14th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive). The cut-off date for e-voting is 14th September, 2018.

You are requested to acknowledge and confirm the same.

Thanking you,

Yours faithfully,

For, Shah Foods Limited.

Nirav Shah

Managing Director

DIN: 01880069

