



# 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: 10.06.2020

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

**Sub:- Intimation for Board meeting to announce result for the Quarter & Year ended 31/03/2021.**

**Scrip Code: 519031**

Dear Sir/Madam,

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, 29<sup>th</sup> June, 2021 for the purpose of following matters:

1. To approve and take on record the Audited results of the Company for the quarter and year ended March 31, 2021.
2. To consider any other matter with the permission of the Chair.

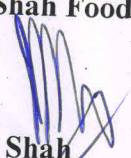
In view of the said meetings, trading window of the company which is closed effective from April 1, 2021 shall remain closed till July 1, 2021 i.e., elapse of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking you.

Yours faithfully,

**For, Shah Foods Limited**

  
**Nirav Shah**  
**Managing Director**  
**DIN:01880069**

