



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

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E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 25.08.2021

To, BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street Mumbai - 400001

Script Code : 531802

Dear Sirs,

Sub: Intimation regarding calling of Board Meeting on Saturday, 28th August, 2021.

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 28th August, 2021 to inter alia, consider and approve the following:

- a) To fix the date of 39th Annual General Meeting ("AGM") as September 23rd, 2021 (through Video Conference/ Other Audio-Visual Mode).
- b) To approve the Director's Report and AGM Notice.
- c) Any other matter with the permission of the chair.

Thanking You

Yours Faithfully,

For, Shah Foods Limited

Pradip R Shah

CFO

