



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: 16/08/2017

To

The Department of Corporate Services

The Bombay Stock Exchange,

Phiroze Jeejee Bhoy Towers,

1st Floor, Rotunda Building,

B.S.Marg Fort,

Mumbai-400001

Security Code: 519031

Sub: Book Closure of the Company for Annual General Meeting and Dividend

Dear Sir,

We are pleased to inform you that the 35th Annual General Meeting of the shareholders of Shah Foods Ltd. will be held on Saturday, 23rd September, 2017 at 11.00 a.m. at the Registered Office of the Company and it is proposed to close the Register of members and Transfer Book from Saturday, 16th September, 2017 to Saturday, 23rd September, 2017 (both days inclusive). The cutoff date for e-voting is 16th September, 2017.

You are requested to acknowledge and confirm the same.

Thanking you,

Yours faithfully,

For, Shah Foods Limited.

Nirav Shah

Managing Director

DIN: 01880069



Regd. Office & Factory :

Kalol-Mehsana Highway, Chhatral-382 729, Taluka-Kalol, Dist. Gandhinagar, Gujarat. Ph. : 2764-233931-32

