



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: 03-11-2017

To

The Department of Corporate Services,

The Mumbai Stock Exchange,

1st Floor Rotunda Bldg, B.S. Marg,

Fort, Mumbai-400 001.

Sub:-Regulation 33 Quarterly result for the Half Year/ Quarter ended 30/09/2017.

Scrip Code: 519031

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Monday, 13/11/2017 to approve and take on record the un-audited results with limited review certificate for the Half Year/ Quarter ended on 30/09/2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For SHAH FOODS LIMITED

Nirav J Shah
Managing Director
Din-01880069