



To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Subject: Intimation of Board Meeting

SCRIP CODE: 526508

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 21st May 2024**, at 12:00 noon. at the corporate office of the company situated at 404, Abhay Steel, House 4th floor, Baroda Street, Mumbai- 400009 to consider and approve inter alia the following business:

1. Draft Audited Financial Results of the Company along with Independent Auditor's Report of the Company for the fourth quarter and financial year ended 31st March, 2024;
2. Any other business with the permission of chair



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Kindly take the record of the same.

Thanking you,

FOR SHAHI SHIPPING LIMITED


SARVESH KUMAR SHAHI
Managing Director

DIN: 00359535

Date: 07th May 2024

Place: Mumbai