

SHABA CHEMICALS LIMITED

CINNO.L24111MP1986PLC003741

Regd. Office: 101,RajaniBhawan,569/2M.G.Road,Indore

Contact: 07314299232-bharatneema_co12@yahoo.com

Website: shabachemicals.com

Dated: 14TH January, 2019

To,
**Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400051**

Dear Sir/Ma'am,

SUB.:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER, 2018 AND CLOSURE OF TRADING WINDOW.

REF: SCRIP ID: SHABCHM, SCRIP CODE: 524546

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting Of the Board of Directors of the Company will be held on Tuseday **25th of January, 2019 at 01.00 P.M.** at the registered office of the Company situated at 101, Rajani Bhawan, 569/2 M. G. Road, Indore, interalia, to consider and approve Audited Financial Results for the quarter ended on 31st December, 2018.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from<<19th, January, 2019>> to <<25th, January, 2019>> **(both days inclusive)** for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on Tuesday the **25th of January, 2019** , inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 31st January, 2019.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You
Yours Sincerely
For, **Shaba Chemicals Limited**

**Sangeeta Neema
Managing Director
DIN 01871324**