

Satiata Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71, Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, Contact: 07314299232, 9409054403

Email Id: shabachemicals@gmail.com Website: www.shabachemicals.com

18th March, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 524546

Sub: Intimation of the Independent Directors Meeting dated 28th March, 2024

Dear Madam/Sir,

A separate meeting of the Independent Directors of **Satiata Agri Limited (Formerly Known as Shaba Chemicals Limited)** will be held on Thursday, 28th March, 2024 at the Registered Office of the Company to transact the following business:

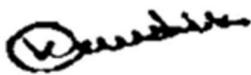
- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Satiata Agri Limited
(Formerly known as Shaba Chemicals Limited)**



**Kaushikbhai Hirpara
Director
DIN: 10118464**