



ESTD.1944

**Shah**  
**Construction Co. Ltd.**

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India

Tel.: 022 - 6692 0678 / 79 • Fax : 022 - 6692 0525

Email : sccindia@yahoo.co.in

CIN: U45201MH1943PLC007043

Dated : 24<sup>th</sup> October, 2017

BSE Limited, Mumbai  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Notice for Calling Board Meeting for Unaudited Financial Results for the Quarter and half year Ended on 30<sup>th</sup> September, 2017.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> December, 2017, to consider inter-alia the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,

Your's Faithfully,  
**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

**DINESH KESHARDEO PODDAR**  
**COMPLIANCE OFFICER**  
**DIN : 00158597**