



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
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Dated : 23rd January, 2018

BSE Limited, Mumbai
25th 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 Ended on 31st December, 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 Wednesday, 14th February, 2018, to consider inter-alia the unaudited financial results for the quarter ended on 31st December, 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

YOGESH JANAKBHAI SHAH
DIRECTOR
DIN : 00479798