SHAH FOODS LIMITED

Corporate Office :
"SARAYU"
16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA
Telefax : 91-79-26420273
91-79-26448371
Mobile : 91-99040 03700
E-mail : shahfoods.ahmedabad@gmail.com
CIN - L15419GJ1982PLC005071

Date: 03-11-2017

To

The Department of Corporate Services,

The Mumbai Stock Exchange,

1st Floor Rotunda Bldg, B.S. Marg,

Fort, Mumbai-400 001.

Sub:-Regulation 33 Quarterly result for the Half Year/ Quarter ended 30/09/2017.

Code: 519031

Sir,

refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would to like to inform the Board of Directors of the Company will meet on Monday, 13/11/2017 to approve and on record the un-audited results with limited review certificate for the Half Year/ Quarter ed on 30/09/2017.

is for your information and record.

nking you.

rs faithfully,

SHAH FOODS LIMITED

J Shah
aging Director
01880069