



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
Near Naari Hospital, Mitti

01/07/2019

Dear Sir,
Reference is made to your letter dated 27/06/2019 regarding the above subject.

It is hereby informed that the above mentioned subject has been taken up for consideration by the Board of Directors of the Company at its meeting held on 27/06/2019. The Board has decided to grant the same.

The Board has also decided to grant the same to the extent of Rs. 10,00,000/- (Ten Lakhs only) per annum for the period of 10 years from the date of the Board's resolution. The Board has also decided to grant the same to the extent of Rs. 10,00,000/- (Ten Lakhs only) per annum for the period of 10 years from the date of the Board's resolution.

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Kindly take the above information on record.
Thanking you.

Yours faithfully,
For, Shah Foods Limited

Nirav Shah
Managing Director
DIN: 01880069

