



ESTD 1944

Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Dated: 28th January, 2020

BSE Limited
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: Fixation of the cut-off date for issuance of new share certificates to shareholders holding shares in physical form and re-organization of distinctive numbers.

Further to our letter dated 22nd January, 2020, regarding consolidation of physical share certificates, dematerialization of physical shares, we have to inform you that the new share certificates will be issued without surrender of the old share certificates as intimated to you earlier through our aforesaid letter.

The cutoff date for the same is Monday, February 24, 2020.

Kindly take the same on record.

Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.


MEHUL JADAVJI SHAH
DIRECTOR
DIN : 00933528

