



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 : 29<sup>th</sup> June, 2020

BSE Limited, Mumbai  
Dept. of Corporate Services,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub : Intimation for Annual General Meeting.**

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020.

Kindly take the same on record and inform your members accordingly.

Thanking You,

Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

**DINESH K. PODDAR**  
**DIRECTOR**  
**DIN: 00158597**

