

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053

Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Dated: 02nd February, 2021

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: Notice for Calling Board Meeting for Unaudited Financial Results for the
Quarter Ended on 31st December, 2020**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 31st December, 2020.

The above intimation will also be uploaded on the Company's website.

Kindly take the above on your record.

Thanking You,

Your's Faithfully,
FOR SHAH CONSTRUCTION COMPANY LIMITED.



**MEHUL SHAH
DIRECTOR
DIN : 00933528**