

# 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](http://www.shah-construction.in)

CIN: L45202MH1949PLC007048

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Dated: 07<sup>th</sup> August, 2021

BSE Limited, Mumbai  
25<sup>th</sup> 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 30<sup>th</sup> June, 2021.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, 14<sup>th</sup> August, 2021 inter-alia to consider the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2021.

Kindly take the above on your record

Thanking You,

Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

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