

# SHAH CONSTRUCTION COMPANY LIMITED

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

Email Id: [scclindia@yahoo.co.in](mailto:scclindia@yahoo.co.in) | Website: [www.shah-construction.in](http://www.shah-construction.in)

CIN: L45202MH1949PLC007048

Dated: 18<sup>th</sup> June, 2021

BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

**Sub: Notice of the Board Meeting to consider Audited Standalone Financial Results for the quarter and year ended 31st March, 2021**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 inter alia, to consider the Audited Standalone financial results for the quarter and year ended 31st March, 2021 along with the Audit Report for the corresponding period.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,

Your's faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

  
DINESH PODDAR  
DIRECTOR  
DIN: 00158597

