

SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Temple, New Link Road, Andheri West ,Mumbai 400053
Email Id: sceclindia@yahoo.co.in | Website: www.shah-construction.in | CIN: L45202MH1949PLC007048

Dated: 22nd June, 2020

BSE Limited, Mumbai
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 Standalone Audited Financial Results for the quarter and year ended 31st March, 2020.

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, inter-alia to consider the audited Standalone financial results for the quarter and financial year ended 31st March, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 12th May, 2020.

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.

Sd/-
MEHUL JADAVJI SHAH
DIRECTOR
DIN : 00933528