

# SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Temple, 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

Dated: 19<sup>th</sup> August, 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. 512213

Dear Sirs,

**Sub: Outcome of the board meeting held on 19<sup>th</sup> August, 2020**

Further to our letter dated 29<sup>th</sup> June, 2020 intimating about the outcome of the board meeting held on that for inter alia approving the audited financial statement for the year ended 31/3/2020.

We wish to inform you further that the Board of Directors at its meeting held today, i.e. on 19<sup>th</sup> August, 2020 inter alia considered and approved the following matters:


1. Approved the notice convening the 72<sup>nd</sup> Annual General Meeting of the Company which will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 AM through Video conferencing ('VC') /Other Audio Visual means ('OAVM') facility to consider the following business:
  - a) To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors' thereon.
  - b) To appoint Mr. Dinesh Poddar (DIN:00158597) who retires by rotation as a Director
  - c) To consider re-appointment of Mr Mehul Jadavji Shah as Managing Director of the Company for a period of 5 years w.e.f 15<sup>th</sup> January, 2020.
  - d) To consider re-appointment of Mr Sanjay Premji Shah (DIN: 00125538) as Non-Executive and Independent Director of the Company for second consecutive term of five years by passing special resolution.
  - e) To consider re-appointment of Mr Shachikumar Nandlal Adalja (DIN: 02096768) as Non-Executive and Independent Director of the Company for second consecutive term of five years by passing special resolution.
  - f) To consider re-appointment of Mr Yogesh Jankarai Shah (DIN: 00479798) as Non-Executive and Independent Director of the Company for second consecutive term of five years by passing special resolution.

2) Further please note that as informed to you earlier the Register of Members and the Share transfer Books of the Company will remain close from 23-9-2020 to 30-9-2020 (both the days inclusive) for the purpose of ensuing Annual General Meeting.

Kindly disseminate the above information to the members of the Stock Exchange.

Thanking You,  
Your's Faithfully,

**FOR SHAH CONSTRUCTION COMPANY LIMITED.**

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

