

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road. Indore

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403,

Email Id: shabachemicals@gmail.com

Website: shabachemicals.com

Date: 13th May, 2022

**To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001**

Scrip Code: 524546

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of audited Financial Results for the Quarter and Year ended March 2022

In continuation to our letter dated 06th May 2022, we would like to inform you that due to non availability of two directors of the company, the Meeting of the Board of Directors of the Company has been postponed to Saturday i.e. 14th May, 2022 (instead of 13th May 2022) to inter-alia consider audited Financial Result for the quarter and year ended on 31st March, 2022 along with Auditor's Report and Certificate for unmodified opinion pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For, Shaba Chemicals Ltd

GAURAV
SITARAM
MEVADA

 Digitally signed by GAURAV
SITARAM MEVADA
Date: 2022.05.13 19:14:56
+05'30'

**Gaurav Mevada
Director
DIN: 09527566**