

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:** www.shabachemicals.com

23rd March, 2023

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

Scrip Code: - 524546

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on March 28, 2023.

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Shaba Chemicals Limited is scheduled to be held on Tuesday, March 28, 2023, at the Registered Office of the Company *inter alia* to transact the following business:

1. Change the Main Object of the Company & alteration in Object Clause of MOA;
2. Change of the name of the company & alteration in Name Clause of MOA;
3. Increase the Investment limit under section 186 of the Company Act, 2013;
4. Increase the borrowing power under section 180(1)(c) of the Companies Act, 2013;
5. Convening Extra-Ordinary General Meeting of the shareholders of the Company to obtain requisite approvals;
6. Any other business with the permission of Chair.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA

Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2023.03.23
12:28:29 +05'30'

Gaurav Mevada
Director
DIN: 09527566