

**SHABA CHEMICALS LIMITED**

CIN NO. L24111MP1986PLC003741

**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](mailto:shabachemicals@gmail.com) **Website:** [www.shabachemicals.com](http://www.shabachemicals.com)

**23<sup>rd</sup> 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**