

Date: 04th March, 2022

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

Scrip Code: - 524546

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 05th March, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To appoint Mr. Dipakkumar Shah as Additional Independent Director of the company,
2. To appoint Mr. Gaurav Mevada as Additional Independent Director of the company.
3. To appoint Mr. Radheshkumar Mevada as Additional Independent Director of the company,
4. To approve change of email ID and contact no. of the company,
5. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shaba Chemicals Limited

Sangeet Neema
Sangeet Neema
Managing Director
DIN : 01871324

