

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLCO03741

Regd. Offce: 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

06th May, 2022

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

Scrip Code: - 524546

Dear Sir,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 13th May, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter and year ended on 31st March, 2022.
2. To appoint CS Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. 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

GAURAV
SITARAM
MEVADA



Digital signature by GAURAV
SITARAM MEVADA
Date: 2022.05.06 16:23:36
+05'30'

Gaurav Mevada
Director
DIN: 09527566