

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 **Website:** www.shabachemicals.com

12th October, 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 19th October, 2022 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2022.
2. 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

Gaurav Mevada
Director
DIN: 09527566

Digitaly signed by GAURAV SITARAM MEVADA,
DN: <No> postalCode: 382050, 4=GUJARAT,
4=MAESANA, o=GAURAV SITARAM MEVADA, 10a399b6d400045e1
3d9c31549af772a0aeb1741a8adea42,
pseudonym=2e10844a8ab10088c094a2a28731
2.5.4.20=de6c3d2b3f21a5f5f499f99a05a05a994
2.5.4.21=00000000000000000000000000000000
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Date: 2022.10.12 23:27:56 +05'30'