

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

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**

Digitally signed by GAURAV SITARAM MEVADA
DN: c=IN, postalCode=382850, o=GUJARAT,
ou=MAHESANA, cn=Personal,
serialNumber=+44a91f8d918a39f8a600045a1
3d9a3159a9f7a72a2a6b17418a6a42,
pseudoym=+2e10844c8aa41028b3c9c4aa28c731
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a1d9f6c9a6330a7b307312748b6,
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Date: 2022.10.12 20:27:56 +05'30'