

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: shabachemicals.com

10th June, 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

The meeting of the Board of Directors of the Company will be held on Tuesday 21st June, 2022 at 10.00 A.M. at the Registered Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual General meeting.
2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
3. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
4. To consider and approve draft of notice for Annual General Meeting.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To appoint internal auditor of the company for Financial Year 2022-23.
7. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For, Shaba Chemicals Ltd

GAURAV
SITARAM
MEVADA
Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2022.06.10
15:43:11 +05'30'

Gaurav Mevada
Director
DIN: 09527566