

# Satiata Agri Limited

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

**Regd. Office:** Cabin No. 1, Shop No. 6, Scheme No-71, Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

**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

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05<sup>th</sup> September, 2024

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: - 524546**

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, September 05, 2024

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, September 05, 2024, at 05:30 p.m. and concluded on 07:30 p.m. inter alia considered and approved the following:

1. Adopted Director's Report for the year ended on March 31, 2024 and Secretarial Audit Report pursuant to Section 204(I) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2024.
2. Convening the 37th (Thirty-Seven) Annual General Meeting ("AGM") of the shareholders of the Company at 12.00 p.m. (IST), on Saturday, September 28, 2024 at the registered office of the company and approved the draft Notice of AGM.
3. Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
4. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

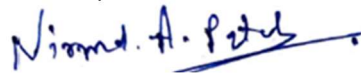
Thanking you.

Yours faithfully,

For,

For Satiata Agri Limited

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Nirmal Ambalal Patel  
Chief Financial Officer