

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

21st June, 2022

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

Scrip Code: 524546

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

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. 21st June, 2022 at 10:00 a.m. and concluded on 06.45p.m.

- 1) Annual General Meeting of the company will be held on Monday, 25th day of July, 2022 at 11:00 A.M. at registered office of the company situated at 101, Rajani Bhawan 569/2, M. G. Road Indore, 452001.
- 2) Register of Members & Share Transfer Books of the Company will remain close from 19th July, 2022 to 25th July 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 3) Approval of draft notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2022.
- 5) Appointment of Mr. Keyur Shah as internal auditor of the company for Financial Year 2022-23.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take the same on record.

Thanking you,

Yours faithfully,

For, Shaba Chemicals Ltd

GAURAV Digitally signed by
GAURAV SITARAM
SITARAM MEVADA
MEVADA Date: 2022.06.21
18:45:52 +05'30'

Gaurav Mevada
Director
(DIN: 09527566)