

SATIATE AGRI LIMITED
(FORMERLY KNOWN AS 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

11th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Dear Sir/Madam,

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results and other businesses for the Quarter ended June 30, 2023.

In continuation to our letter dated August 03, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2023 and other business, thereon postponed to Monday, i.e., August 14, 2023 (instead of August 11, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Satiata Agri Limited
(Formerly Known as Shaba Chemicals Limited)

NIRMAL
AMBALAL
PATEL

Digitally signed by
NIRMAL AMBALAL PATEL
Date: 2023.08.11 19:02:35
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Nirmal Ambalal Patel
Chief Financial Officer