

**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

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09<sup>th</sup> July, 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 19<sup>th</sup> July, 2022 at 11:00 a.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 ended on 30<sup>th</sup> June, 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 Mevada**  
**Director**  
**DIN: 09527566**