



# Shubham Polyspin Limited



**Factory & Office** : Block No-748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura -Basantpura Road, Vill.Borisana,  
Taluka- Kadi Dist. Mehsana- 382 728, Gujarat INDIA. **Mobile** : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

16<sup>th</sup> July, 2024

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 542019**

Dear Sir,

**Sub: Date of Annual General Meeting and Book Closure**

This is to inform you that the Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2024 decided to convene the 12<sup>th</sup> Annual General Meeting of the Members of the Company on Saturday, 10<sup>th</sup> August, 2024 at 12.00 Noon at the Registered Office of the Company at Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura - Basantpura Road, Borisana, Tal-Kadi, Dist: Mehsana-382728 through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 3<sup>rd</sup> August, 2024 to Saturday, 10<sup>th</sup> August, 2024 (both days inclusive) for the purpose of the above referred Annual General Meeting.

This is in due compliance of the relevant Regulations of the Listing Regulations.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,  
For, **SHUBHAM POLYSPIN LIMITED**



**ANKIT ANIL SOMANI**  
**MANAGING DIRECTOR (DIN: 05211800)**

Encl: Format for the Intimation of Book Closures/Record Date.



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## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,  
The BSE Limited,

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **SHUBHAM POLYSPIN LIMITED**

SECURITY CODE *	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
542019 (BSE)	<i>Equity Shares</i>	03-08-2024 Saturday	10-08-2024 Saturday	N.A.	For 12 <sup>th</sup> Annual General Meeting.

## DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

For, SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI  
MANAGING DIRECTOR (DIN: 05211800)



Date: 16<sup>th</sup> July, 2024