



Shubham Polyspin Limited

SHUBHAM

CIN No.: U17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 70431 25999 / 70431 24999 **E-mail** : ankit@shubhamgrp.co
Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

1st January, 2019

To,
The BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SYMBOL: SHUBHAM

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30(6) read with Para- A of Part -A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please note the outcome of the Board meeting held on 1st January, 2019 as under:

1. Appointment of Ms. Meenakshi Soni as a Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2019.
2. Cessation of Ms. Harprit Baldevsingh Saini as a Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2019.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANIL DEVKISHAN SOMANI
CHAIRPERSON AND MANAGING DIRECTOR (DIN: 06373210)

