



Shubham Polyspin Limited

Manufacturer of P.P Multifilament Yarn

CIN NO. : L17120GJ2012PLC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

28th July, 2021

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 5th June, 2021 decided to convene the 9th Annual General Meeting of the Members of the Company on Wednesday, 1st September, 2021 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.

The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, 25th August, 2021 to Wednesday, 1st September, 2021 (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)	Equity Shares	25-08-2021 Wednesday	01-09-2021 Wednesday	N.A.	For 9 th 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.

Date: 28th July, 2021



For, SHUBHAM POLYSPIN LIMITED


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)