



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.

3rd September, 2020

To,
The BSE Limited (SME Platform)
PhirozeJeejeebhoy 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 3rd September, 2020 decided to convene the 8th Annual General Meeting of the Members of the Company on Monday, 28th September, 2020 at 11.00a.m.at the Registered Office of the Company at Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Borisana, Tal-KadiDist:-Mehsana-382728.

The Register of members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (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>	21-09-2020 Monday	28-09-2020 Monday	N.A.	For 8 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.

For, SHUBHAM POLYSPIN LIMITED

Date: 3rd September, 2020

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)