



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.

29th September, 2020

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

Company Code No. 542019

Dear Sir,

Sub: Issuance of bonus shares - Record date

In continuation to our letter dated 3rd September, 2020, please note that Board of Directors in its meeting held on 3rd September, 2020 recommended issuance of 1 (One) bonus share of Rs. 10/- each for existing 1 (One) equity shares of Rs. 10/- each fully paid up, subject to the shareholders approval and the same was intimated to stock exchange(s) on 3rd September, 2020.

This is to further inform that the shareholder at their meeting held on 28th September, 2020 have approved the Bonus issue. Hence, please note that for the purpose of allotment of bonus equity shares 'RECORD DATE' will be Friday, 9th October, 2020.

This is in compliance of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR

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



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**FORMAT FOR THE INTIMATION OF BOOK CLOSURES/
RECORD DATE 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	N.A.	N.A.	09-10-2020 Friday	For Issue of Bonus Equity Shares in ratio of 1:1 i.e. One Bonus Equity shares fully paid up for every One Equity shares held.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure/Record Date, 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: 29th September, 2020
Place: Borisana

For, SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR