



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.

25th August, 2020

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

Scrip Code No. 542019

Dear Sir,

Sub: Board Meeting Intimation

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 3rd September, 2020, Thursday at Registered Office of the Company to inter alia consider the following matters:

1. To Increase Authorized Share Capital of the Company
2. To consider matter relating to recommendation of issuance of Bonus Equity Shares

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Trading Window for dealing in the shares of Shubham Polyspin Limited will be close from 25th August, 2020 and shall continue to remain close till 48 hours after the declaration of recommendation, if any, of issuance of bonus equity shares.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANIL DEVIKISHAN SOMANI (DIN: 06373210)
MANAGING DIRECTOR