



**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.

2<sup>nd</sup> November, 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**

In continuation to our letter dated 28<sup>th</sup> October, 2020 informing the next Board meeting, please note that the meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> November, 2020 at Registered Office of the Company to inter alia consider the following matters:

1. To migrate from SME Platform of BSE Limited to the Main Board of BSE Limited

This is as per Regulation 29 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED**



**ANKIT ANIL SOMANI (DIN: 05211800)**  
**MANAGING DIRECTOR**