



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.

24th August, 2019

To,
Bombay Stock Exchange Limited
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 30th May, 2019 decided to convene the 7th Annual General Meeting of the Members of the Company on Sunday, the 29th September, 2019 at 10.00a.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 Sunday, the 22nd September, 2019 to Sunday, the 29th September, 2019 (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: As above.



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>	22-09-2019 Sunday	29-09-2019 Sunday	N.A.	For 7 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: 24th August, 2019


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

