



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.

2nd September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 542019

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter ended on 30th June, 2021

This is in continuation of our earlier letter dated 7th August, 2021 intimating about availing extension of one month in order to facilitate smooth transition during the first year of IND-AS implementation as per the SEBI vide its circular no. CIR/CFD/FAC/62/2016 (Para 2.7 read with Para 2.6) dated 5th July, 2016 which has granted extension of one month for submitting the Financial Results to the listed entities to which IND-AS Rules become applicable.

We are pleased to intimate that in view of captioned extension granted by above mentioned SEBI Circular, it is proposed to convene and hold the next meeting of the Board of Directors of the Company on 13th September, 2021 for taking on record Unaudited financial results for the quarter ended on 30th June, 2021.

In continuation to our letter dated 1st July, 2021, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1st July, 2021 to 15th September, 2021 i.e. till 48 hours from the declaration of financial result for the quarter ended on 30th June, 2021 (Both days inclusive).

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED,


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)

