



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.

15th June, 2020

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

Scrip Code No. 542019

Dear Sir,

Sub: Board Meeting for taking on record Audited Financial Results for the Year ended on 31st March, 2020

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 29th June, 2020 at the Registered Office of the Company for taking on record Audited Financial Results for the Year ended on 31st March, 2020.

For the aforesaid purpose and in continuation of our letter dated 1st April, 2020, it is confirmed that the Trading Window for dealing in the shares of Shubham Polyspin Limited shall remain closed from 1st April, 2020 to 1st July, 2020 (Both days inclusive).

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

Thanking you,

Yours faithfully,
For **SHUBHAM POLYSPIN LIMITED**,

For, SHUBHAM POLYSPIN LIMITED


Authorised Signatory

ANIL SOMANI
MANAGING DIRECTOR (DIN: 06373210)