



# 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.

12<sup>th</sup> November, 2020

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

**Company Code No. 542019**

Dear Sir,

**Sub: Outcome of Board Meeting**

With reference to our letter dated 28<sup>th</sup> October, 2020 and 2<sup>nd</sup> November, 2020 informing matter to be considered at the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for the following:

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

The above matter is subject to approval of Shareholders of the Company with requisite majority and all concerned authorities including BSE Limited and the applicable Securities laws. The Board has also decided to seek the approval of the members of the Company by way of Postal Ballot. The cut-off date for despatch of Postal Ballot has been fixed as 23<sup>rd</sup> November, 2020.

The meeting of Board of Directors commenced at <sup>Sw</sup>2 p.m. and concluded at <sup>Sw</sup>3 p.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED**



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