



**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.

24<sup>th</sup> November, 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 30<sup>th</sup> September, 2021**

This is in continuation of our earlier letter dated 15<sup>th</sup> October, 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 5<sup>th</sup> 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 11<sup>th</sup> December, 2021 for taking on record Unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2021.

In continuation to our letter dated 30<sup>th</sup> September, 2021, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1<sup>st</sup> October, 2021 to 13<sup>th</sup> December, 2021 i.e. till 48 hours from the declaration of financial result for the quarter ended on 30<sup>th</sup> September, 2021 (Both days inclusive).

Thanking you,  
Yours faithfully,

**For SHUBHAM POLYSPIN LIMITED,**



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