



Shubham Polyspin Limited

CIN No.: L17120GJ2012PLC069319
SHUBHAM

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 70431 25999 / 70431 24999 **E-mail** : ankit@shubhamgrp.co
Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

14th May, 2019

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 Half year and year ended on 31st March, 2019

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 30th May, 2019 at the Registered Office of the Company for taking on record Audited Financial Results for the half year and year ended on 31st March, 2019.

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,


ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)