

# AMARKANTAK TRADERS LIMITED

(Formerly Known As Shubh Poultries Limited)

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

E-mail Id: - [shubhpoultries@gmail.com](mailto:shubhpoultries@gmail.com) Phone: 0172-4347638

Date:13-04-2017

To,

**Ahmedabad Stock Exchange Limited**

Kamdhenu Complex, Opp. Sahajanand College,

Panjrappole, Ahmedabad – 380015,

Gujarat, India

**Ref: Amarkantak Traders Limited formerly known as Shubh Poultries Ltd.**

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 31<sup>st</sup> March, 2017 is **Not Applicable**.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2016(Audited)
Year ended 31/03/2017	3,77,19,800	4,52,58,000/-
Current Quarter ended 31/12/2016	3,77,19,800	-

Hence we are not submitting Corporate Governance report for the quarter ended 31<sup>st</sup> March, 2017.

Kindly note the same.

Thanking you,

**For Amarkantak Traders Limited**  
**Formerly known as Shubh Poultries Ltd**

हरिहराम राजभार



**Hariram P Rajbhar**

**Managing Director**

**DIN: 06922000**

SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG, AMBEWADI,  
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