

# SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845  
SCO 23-24-25, II FLOOR, SECTOR - 34/A, CHANDIGARH – 160 022  
Tel. No.: - 0172-4347638

Date: 08/05/2015

To,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole, Ahmedabad – 380015,  
Gujarat, India

**Ref: Shubh Poultries Limited (Scrip Code: 57595 Ahmedabad)**

**Sub: Board Meeting will be held on 29<sup>th</sup> May, 2015**

Madam / Sir,

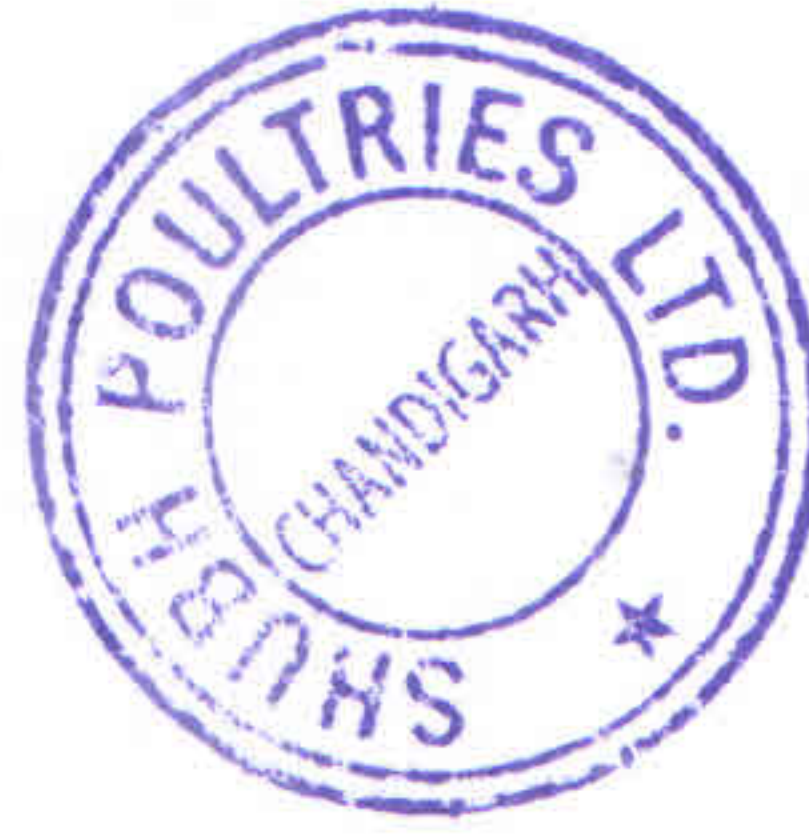
Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Friday 29<sup>th</sup> May, 2015 to consider and take on record, inter alia, the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2015.

Thanking you,

For Shubh Poultries Limited

*Namdev Pandurang Parsekar*

Namdev Pandurang Parsekar  
Director  
DIN: 05235417



CC:

Jaipur Stock Exchange Limited  
Stock Exchange Building,  
JLN Marg, Malviya Nagar,  
Jaipur – 302017,  
Rajasthan, India