

# 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: - [shubhpoulties@gmail.com](mailto:shubhpoulties@gmail.com) Phone: 0172-4347638

Date:-26<sup>th</sup> October 2016

To,  
Ahmedabad Stock Exchange Ltd.  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjarapole, Ahmedabad – 380015.

**Ref: Shubh Poultries Ltd. (Scrip Code – 57595)**  
**Sub: Board Meeting & Trading window closure Intimation**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **12<sup>th</sup> November, 2016** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> September, 2016**.

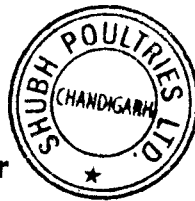
The Company's Code of Conduct for Prevention of Insider Trading, the **trading window** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **27<sup>th</sup> October, 2016 to 14<sup>th</sup> November, 2016** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> September, 2016**.

Thanking you,

**For Shubh Poultries Ltd**

हरिहरम फुलचंद राजभार

**Hariram Phulchand Rajbhar**  
**(Managing Director)**  
**DIN No. : 06922000**



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