

SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

Level 4, Tower A, Godrej Eternia, Plot Number 70, Industrial Area 1 Chandigarh Chandigarh CH 160002 IN
Tel. No.: - 0172-4347638

Date: 07/07/2016

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

Ref: Shubh Poultries Ltd.

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 30th June, 2016 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 31/03/2016	37719800	4,52,57,000/-
Quarter ended 31/03/2016	37719800	-
Quarter ended 30/06/2016	37719800	-

Hence we are not submitting Corporate Governance report for the quarter ended 30th June, 2016.

Kindly note the same.

Thanking you,

FOR SHUBH POULTRIES LTD

हरीराम फुलचंद राजभार

HARIRAM PHULCHAND RAJBHAR

Director

DIN: 06922000



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