

# 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:- 28<sup>th</sup> September 2016

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

**Ref:- Shubh Poultries Limited**

**Sub: Outcome of Annual General Meeting held on 28<sup>th</sup> September 2016.**

Dear Sir/Madam,

The Shareholders in the Annual General Meeting held on 28<sup>th</sup> September, 2016 at Registered Office of the Company situated at REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160022, has approved the following agenda;

- I. To Adopt audited Balance Sheet & Profit & Loss Account for the year ended 31<sup>st</sup> March, 2016 along with Auditor & Directors Report.
- II. Appointment of M/s. Agarwal Desai & Shah, Chartered Accountant as Statutory Auditors for a term of five years subject to ratification at each AGM & Fix their remuneration.
- III. Re-Designate Prema Bhoja Kunder, as Independent Director for term of 5 years.

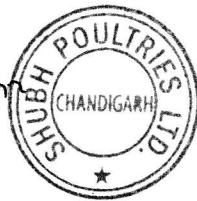
Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For **Shubh Poultries Limited**

हरि राम राजभर

Hariram P Rajbhar  
(Managing Director)  
DIN-06922000



SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH  
MARG, AMBEWADI, GIRGAON, MUMBAI -400 004 phone: - 022 69424444