

# SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

SCO 23-24-25, II FLOOR, SECTOR - 34/A, CHANDIGARH - 160 022

Date:-03/02/2016

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

**Ref: Shubh Poultries Ltd. (Scrip Code - 57595)**

**Sub: Board Meeting will be held on 12<sup>th</sup> February, 2016 & Trading window closure.**

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> February, 2016 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

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 03<sup>rd</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive) for the purpose of Unaudited financial result for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

For Shubh Poultries Ltd

हरिचम राजभर

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

