

SHUBH POULTRIES LTD

Regd. Office: SCO 23-24-25, IInd Floor, Sector 34-A, Chandigarh - 160022

Email Id: shubhpoulties@gmail.com, Contact No. 0172-4347638

Website: www.shubhpoultiesltd.com CIN No. : L01222CH1996PLC010845

Date: 22/10/2014

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 6th November, 2014.

Dear 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 Thursday, 6th November, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2014.

Thanking you,

For Shubh Poultries Ltd


Authorised Signatory



Encl: as above

Delhi Stock Exchange DSE House 3/1, Asaf Ali Road, New Delhi - 110002	Jaipur Stock Exchange Limited Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur - 302017	Ludhiana Stock Exchange Ltd. Feroze Gandhi Market, Ludhiana - Punjab
--	--	--