



Shubham Polyspin Limited

SHUBHAM™

CIN NO. : U17120GJ2012PTC069319

Factory & Office : Block No. 748, Saket Industrial Estate, Near Kaneriya Oil Mill, Jetpura - Basantpura Road, Vill. Borisana, Taluka - Kadi, Dist. Mehsana-382728.
Mobile : +91 99985 56554 **E-mail** : ankit@shubhamgrp.co

Postal Address : B/3/3, Parth Indraprasth Tower, Near Gurukul, Ahmedabad-380 052.

5th January, 2021

To,
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Company Code No. 542019

Dear Sir,

Sub: Outcome of Postal Ballot

Pursuant to our letter dated 12th November, 2020 informing the Postal Ballot to be conducted by the Company, please note the members of the Company through Postal Ballot with E-voting facility have approved the proposal for Migration of present listing of shares of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited. The Company has already intimated the results of Postal Ballot to BSE Limited under Regulation 44 of the SEBI (LODR) Regulations, 2015.

This is under Regulation 30 and other applicable Regulations, if any of the SEBI-LODR.

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI (DIN: 05211800)
MANAGING DIRECTOR

