

FREE PRESS GUJARAT
Friday, August 14, 2020

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SHUBHAM POLYSPIN LIMITED

Regd. Office: Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Borisana, Tal-Kadi Dist: Mehsana-382728 (Gujarat)
Website: sopl.shubhamgrp.co email: ankit@shubhamgrp.co
CIN: L17120GJ2012PLC069319

NOTICE FOR UPDATING EMAIL ADDRESSES, MOBILE NUMBER OF SHAREHOLDERS

ShubhamPolyspinLimited requests all its shareholders to register their email addresses and mobile number as per the procedure laid down hereunder. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronic mode in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020 in view of COVID-19.

Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and/or mobile number, are requested to approach their respective Depository through Depository Participant.

In view of aforesaid MCA & SEBI circulars, the Company is in the process of convening the 8th Annual General Meeting through Video Conferencing and Other Audio Visual Means (VC & OAVM) with or without any physical presence of its members. The Annual Report including the Notice of the 8th AGM will be dispatched in due course to the members on their registered mail ID. Hence, it is highly recommended and Members are earnestly requested to get their mail ID registered with the Company. The Notice of the 8th AGM will contain detailed instructions for attending and participation in the 8th AGM as well as for casting of vote through remote e-voting process or through e-voting during the 8th AGM.

For any clarification, please Contact Company's Registrar and Transfer Agent, M/s. Link Intime (India) Private Limited at their Phone:079-26465179, e-mail id rnt.helpdesk@linkintime.co.in.

**By order of the Board
FOR, SHUBHAM POLYSPIN LIMITED**

DATE: 13/08/2020
Place: Borisana

SD/
Anil D. Somari (DIN : 06373210)
CHAIRPERSON & MANAGING DIRECTOR

