

AMARKANTAK TRADERS LIMITED

(Formerly Known As 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: - shubhpoultries@gmail.com Phone: 0172-4347638

Date: - 19/05/2017

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Sub: Board Meeting will be held on 29th May, 2017 & Trading window closure.

Ref: Amarkantak Traders Limited formerly known as Shubh Poultries Limited.

Dear Sir/Madam,

The Board of Director of the company will meet on Monday 29th May, 2017 to consider and take on record following matters;

- 1) To shifting of registered office of the Company from the State of Chandigarh to the State of Maharashtra.
- 2) To discuss & approve Audited Financial Results for the quarter and year ended 31st March, 2017

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 19th May, 2017 to 31st May, 2017 (both days inclusive) for the purpose Audited financial result for the quarter & year ended 31st March, 2017.

Kindly take a note of the same.

Thanking you,

For : Amarkantak Traders Limited
formerly known as Shubh Poultries Limited

हरिहरम शुकुलचन्द

Hariram Phulchand Rajbha
Director
DIN: 06922000

