

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: - shubhpoulties@gmail.com Phone: 0172-4347638

Date: -23rd January 2017

To,
The Manager
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plt No C – 62, G – Block, Opp,
Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai 400098

Ref: Shubh Poultries Ltd. (Scrip Code – 57595)
Sub: Board Meeting & Trading window closure Intimation

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 **09th February, 2017** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **31st December, 2016**.

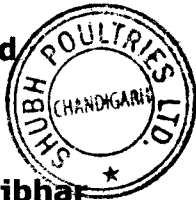
The Company's Code of Conduct for Prevention of Insider Trading, the **trading window** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **23rd January, 2017 to 10th February, 2017** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **31st December, 2016**.

Thanking you,

For Shubh Poultries Ltd

हरि राम फुलचंद राजभार

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



SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG,
AMBEWADI, GIRGAON, MUMBAI -400 004 phone: - 022 69424444