

# SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

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Date: 12-10-2016

To,  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjrapole, Ahmedabad – 380015,  
Gujarat, India

**Ref: Shubh Poultries Ltd.**

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – quarter ended 30<sup>th</sup> September, 2016 is **Not Applicable**.

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is not application to the Company. The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2016 (Audited)
Year ended 31/03/2016	37719800	4,52,58,000/-
Current Quarter ended 30/09/2016	37719800	-
Previous Quarter ended 30/06/2016	37719800	

Hence we are not submitting Corporate Governance report for the quarter ended 30<sup>th</sup> September, 2016.

Kindly note the same.

Thanking you,

For Shubh Poultries Ltd

हरिहराम राजभार

**Hariram P Rajbhar**  
Managing Director

DIN: 06922000



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