

# 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: 07-03-2017

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

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

**Ref: - Shubh Poultries Limited**

**Sub: - Outcome of Extra ordinary meeting held on 07<sup>th</sup> March, 2017.**

Dear Sir,

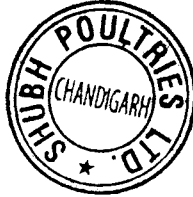
The Shareholders in the meeting held on 7<sup>th</sup> March 2017 has approved Change of Name of the Company from "Shubh Poultries Limited" To "Amarkantak Traders Limited" and and alteration of MOA & AOA.

Kindly take the same on record.

Thanking you,

For Shubh Poultries Limited

हरि राम फुलचंद राजभार



**HARIRAM PHULCHAND RAJBHAR**  
Managing Director  
DIN: 06922000