

Date: 5th August, 2019



To,

The Listing Department

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Fax : 02222722037

Email : corp.relations@bseindia.comp

Scrip Code: 533301

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Fax : 02226598237/38

Email : emlist@nse.co.in

Scrip Symbol: SPYL

Sub: Notice of Board Meeting to be held on 12th August, 2019

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 1.00 p.m. at Corporate Office of the Company at Express Zone, "A" Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider the following business:

1. To consider, adopt and approve the Un-audited Financial Result for the Quarter ended on 30th June, 2019.
2. To consider and Adopt the Directors' Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2019.
3. To approve the re-appointment of Mr. Ravi Sanjay Jogi, Whole Time Director as a Director of the Company who liable to retire by rotation.
4. To approve the re-appointment of Mr. Mukesh Ramniranjan Ruia, Managing Director for another period of 5 years and fix the remuneration.
5. To approve the appointment of Mr. Vikas Damodardas Rathi, Independent Director for 5 consecutive Year.
6. To approve the resignation of Ms. Swati Sahukara, Independent Director.

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India

72260 71555 Email : info@shekhwatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,



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7. To approve the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.
8. To approve the Related Party Transactions with Related Party.
9. To approve the sale/transfer/dispose of Unit 2 and Corporate Office of the Company.
10. To pass a resolution for convening the 28th Annual General Meeting of the Company.
11. To pass a resolution for appointment of scrutinizer for the process of E-voting and poll at the 28th AGM.
12. To pass a resolution to close the register of member and book closure for the purpose of 28th AGM.
13. To pass a resolution for E-voting periods begins and end date and time.
14. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary



Shekhawati Poly-Yarn Ltd.

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