

Date: 16th August, 2022

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>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 : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
--	--

Sub : Intimation regarding close of Register of Member and book closure and E-voting Period for 31st Annual General Meeting of the Company.

With reference to the above subject we would like to inform you that the register of members will close from Tuesday, September 22, 2022 to Wednesday, September 28, 2022 (both day inclusive) for the purpose of 31st AGM.

The E-voting period for the voting for resolutions to be passed at the 31st Annual General Meeting, begins on Sunday, 25th day of September, 2022 at 10.00 a.m. and ends on Tuesday, 27th day of September, 2022 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut – off date of 21st day of September, 2022, may cast their vote electronically on the e-voting website www.evotingindia.com.

Kindly take the same on your record.

Thanking You,

For Shekhawati Poly-Yarn Limited


Meena Agal
(Company Secretary)



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@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

EXPORT HOUSE

ISO certified comp