

Date: 16th May, 2022

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 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>
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Sub: Notice of Board Meeting to be held on 25th May, 2022

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 Wednesday, 25th May, 2022 at 4.00 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 Audited Financial Result for the Quarter and Year ended on 31st March, 2022.
2. The Board has approved the Appointment of GMJ & Associates as Secretarial Auditor for F.Y. 2022-23.
3. The Board has considered and approved the Re-appointment of Cost Auditor for the F.Y. 2022-23
4. The Board has considered and approved the Re-appointment of Internal Auditor for the F.Y. 2022-23.
5. To consider and Adopt the Directors' Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2022.
6. To approve the Related Party Transactions with Related Party for the F.Y. 2022-23.

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

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3
+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com





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7. 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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