

Date: 30<sup>th</sup> January, 2019

To,

The Listing Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax : 02222722037  
Email : corp.relations@bseindia.comp

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 Code: 533301

Scrip Symbol: SPYL

**Sub: Notice of Board Meeting to be held on 8<sup>th</sup> February, 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 Friday, 8<sup>th</sup> February, 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 and Nine Month ended on 31<sup>st</sup> December, 2018.
2. 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.**

**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

**EXPORT HOUSE**

**ISO certified company**

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**Email** : cmlist@nse.co.in  
  
Scrip Symbol: SPYL

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992), notice is hereby given that trading window for the sale / purchase of the shares of "Shekhawati Poly-Yarn Limited " will remain closed from 31<sup>st</sup> January, 2019 to 8<sup>th</sup> February, 2019 due to adoption of Un-audited Financial Results of the Company for the Quarter Ended and Nine Month Ended on 31<sup>st</sup> December, 2018 for Director, Officers, Auditors, Company Secretary and designate employees and their dependents and family members.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited

  
Meena A. Agal

Company Secretary & Compliance Officer\*



Shekhawati Poly-Yarn Ltd.

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