

**Date: 16th August, 2021**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222721234 <b>Email</b> : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax</b> : 02226598237/38 <b>Email</b> : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Sub : Intimation regarding close of Register of Member and book closure and Evoting Period for 30th Annual General Meeting of the Company.

With reference to above subject we would like to inform you that the register of member will close from Tuesday, September 23, 2021 to Wednesday, September 29, 2021 (both day inclusive) for the purpose of 30<sup>th</sup> AGM.

The E-voting period for the voting for resolutions to be passed at the 30th Annual General Meeting, begins on Sunday, 26th day of September, 2021 at 10.00 a.m. and ends on Tuesday, 28th day of September, 2021 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 22nd day of September, 2021, may cast their vote electronically on the e-voting website [www.evotingindia.com](http://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**

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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