

**Date: 4<sup>th</sup> August, 2018**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222722037 <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: Notice of Board Meeting to be held on 11<sup>th</sup> August, 2018**

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 Saturday, 11<sup>th</sup> August, 2018 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 30<sup>th</sup> June, 2018.
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, 2018.
3. To approve the re-appointment of Mr. Mukesh Ruia, Managing Director as a Director of the Company who liable to retire by rotation.
4. To approve the re-appointment of Mr. Ravi Sanjay Jogi, Whole Time Director for another period of 5 years and fix the remuneration.
5. To approve the resolution for ratification of M/s. Ajay Shobha & Co., Chartered Accountants as a Statutory Auditor of the Company and fix their remuneration.
6. To approve the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.

**Shekhawati Poly-Yarn Ltd.**

**Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India  
( 72260 71555 E-mail : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440

**Corporate Office :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway,  
Malad (E), Mumbai - 400 097, India.  
( +91 22 6116 2500 / 6694 0626 E-mail : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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7. To pass a resolution for convening the 27<sup>th</sup> Annual General Meeting of the Company.
8. To pass a resolution for appointment of scrutinizer for the process of E-voting and poll at the 27<sup>th</sup> AGM.
9. To pass a resolution to close the register of member and book closure for the purpose of 27<sup>th</sup> AGM.
10. To pass a resolution for E-voting periods begins and end date and time.
11. 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**

