

Date: 24<sup>th</sup> October, 2018

To,

The Listing Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax : 02222722037  
Email : corp.relations@bseindia.comp  
  
Scrip Code: 533301

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  
  
Scrip Symbol: SPYL

**Sub: Notice of Board Meeting to be held on 1<sup>st</sup> November, 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 Thursday, 1<sup>st</sup> November, 2018 at 12.00 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 Half year ended on 30<sup>th</sup> September, 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