

Date: 24th January, 2023

To,

| The Listing Department | The Listing Department |
|--------------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| P. J. Towers, | Exchange Plaza, C-1, Block G, |
| Dalal Street, | Bandra Kurla Complex, |
| Mumbai – 400 001 | Bandra (E), Mumbai – 400 051 |
| Fax : 02222722037 | Fax : 02226598237/38 |
| Email : corp.relations@bseindia.comp | Email : cmlist@nse.co.in |
| | |
| Scrip Code: 533301 | Scrip Symbol: SPYL |

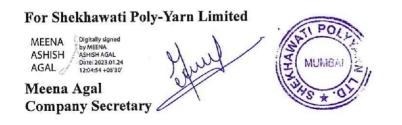
Sub: Notice of Board Meeting to be held on 3rd February, 2023

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, 3rd February, 2023 at 3.00 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 31st December, 2022.
- 2. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,



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@shekhwatiyarn.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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