

Date : 04.05.2020

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
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Sub: Notice of Board Meeting to be held on 8th May, 2020

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, 8th May, 2020 to consider the following business:

1. To consider and approve the appointment of Mrs. Shweta Mundra (DIN : 0008728819) as an Additional Woman Independent Director .
2. To take on note the Resignation of Mrs. Rohini Dandekar Independent Director.
3. To pass the Resolution for reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
4. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Note : Due to Coronavirus Pandemic (COVID -19) work from home is preferred option. In view of the same the disclosure is being submitted under “Sd/-” mode.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited

Sd/-

Meena A. Agal

Company Secretary & Compliance Officer