

**Date: 4<sup>th</sup> February, 2017**

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 13<sup>th</sup> February, 2017**

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 Monday, 13<sup>th</sup> February, 2017 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, discuss and adopt the Un-audited Financial Results for the Quarter and Nine Month ended on 31<sup>st</sup> December, 2016.
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 A. Agal**  
**Company Secretary & Compliance Officer**



**Shekhawati Poly-Yarn Ltd.**

**Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235, India  
0260-2650666 @ unit3@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 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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