

**Date: 11<sup>th</sup> August, 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 19<sup>th</sup> August, 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 Saturday, 19<sup>th</sup> August, 2017 at 11.00 a.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 and Adopt the Directors’ Reports and Auditors Report thereon for the financial year ended March 31, 2017.
2. To approve the re-appointment of Mr. Ravi Sanjay Jogi, Whole Time Director as a Director of the Company who liable to retire by rotation.
3. 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.
4. To approve the resolution for appointment of Mrs. Rohini Pradyumna Dandekar as an Independent Director for five consecutive years.
5. To approve the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.
6. To pass a resolution for convening the 26<sup>th</sup> Annual General Meeting of the Company.



**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 appointment of scrutinizer for the process of E-voting and poll at the 26<sup>th</sup> AGM.
8. To pass a resolution to close the register of member and book closure for the purpose of 26<sup>th</sup> AGM.
9. 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



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