

Date: 22<sup>nd</sup> May, 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 30<sup>th</sup> May, 2018**

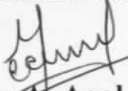
With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at 4.00 p.m. at Corporate Office of the Company at Express Zone, "A" Wing, Unit No. 1102 & 1103, 11<sup>th</sup> Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider the following business:

1. To consider, discuss and adopt the Audited Financial Results along with the Audit Report for the Quarter and year ended on 31<sup>st</sup> March, 2018.
2. To consider and approve the Re-appointment of Cost Auditor for the F.Y. 2018-19.
3. To consider and approve the Re-appointment of Internal Auditor for the F.Y. 2018-19.
4. To consider and take on record the Director Disclosure u/s 164(2) and u/s 184(1) of the Companies Act, 2013 for F.Y. 2018-19
5. 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  
( 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

**EXPORT HOUSE**

**ISO certified company**

**Date: 22<sup>nd</sup> May, 2018**

To,

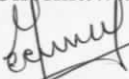
<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222722037 <b>Email</b> : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax</b> : 02226598237/38 <b>Email</b> : cmfist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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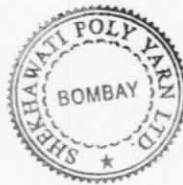
Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992), notice is hereby given that trading window for the sale / purchase of the shares of "Shekhawati Poly-Yarn Limited " will remain closed from 22<sup>nd</sup> May, 2018 to 30<sup>th</sup> May, 2018 due to adoption of Audited Financial Results of the Company for the Financial Year and Quarter Ended on 31<sup>st</sup> March, 2018 for Director, Officers, Auditors, Company Secretary and designate employees and their dependents and family members. Please take the above information on your records.

Thanking you,

Yours truly,

**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  
72260 71555 E-mail : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440

**Corporate Office :**

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