

Date: 17th May, 2016

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 26th May, 2016

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 Thursday, 26th May, 2016 at 3.30 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 Audited Financial Results for the Quarter and year ended on 31st March, 2016.
2. To consider and approve the Re-appointment of Cost Auditor for the F.Y. 2016-17.
3. To consider and approve the Re-appointment of Internal Auditor for the F.Y. 2016-17.
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. 2016-17
5. Allotment of Equity Shares on Conversion of Warrants issued/allotted by the Company on 16th December, 2014.
6. 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 / 3256 7126 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

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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 17th May, 2016 to 26th May, 2015 due to adoption of Audited Financial Results of the Company for the Financial Year and Quarter Ended on 31st March, 2016 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.

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