

Date: 30<sup>th</sup> January, 2018

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222722037</b> <b>Email : corp.relations@bseindia.comp</b>  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 : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b>  Scrip Symbol: SPYL</p>
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**Sub: Reschedule of Board Meeting**

With reference to earlier letter dated 20<sup>th</sup> January, 2018 we hereby informed you that due to unavoidable circumstances the Meeting of Board of Directors of the Company scheduled for Tuesday, 30<sup>th</sup> January, 2018 at 4.00 p.m. has been rescheduled on Tuesday, 13<sup>th</sup> February, 2018 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 ended on 31<sup>st</sup> December, 2017.
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  
( 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.

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