

Date: 20<sup>th</sup> January, 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> January, 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 Tuesday, 30<sup>th</sup> January, 2018 at 4.00 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.

+91 22 6116 2500 / 6694 0626 E-mail : ho@shekhawatiyarn.com www.shekhawatiyarn.com

**EXPORT HOUSE**

**ISO certified company**