

Date: 4th February, 2016

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 the Board Meeting to be held on 12th February, 2016

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on 12th February, 2016 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 agenda:-

1. To consider, discuss and adopt the Un-audited Financial Results for the Quarter ended on 31st December, 2015.
2. Allotment of Equity Shares on conversion of warrants issued/allotted by the Company on 16th December, 2014.
3. Any other matter with the permission of the Chairman.

Further, in terms of the Insider Trading Code, the trading window will remain closed from 4th February, 2016 until the expiry of 48 hours after the announcement of outcome of Board Meeting to the Stock Exchanges.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,

For **Shekhawati Poly-Yarn Limited**


Meena 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.
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