

**Date: 5<sup>th</sup> November, 2016**

To,

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	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
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**Sub: Notice of Board Meeting to be held on 14<sup>th</sup> November, 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 Monday, 14<sup>th</sup> November, 2016 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 and Half Year ended on 30<sup>th</sup> September, 2016.
2. To dissolved the Risk Management Committee
3. To appoint secretarial Auditor for Secretarial Audit for F.Y. 2016-17.
4. To deliberate upon any other matter with the permission of the Chairman.

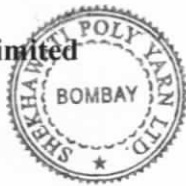
Please take the above information on your records.

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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