SHEKHAWATI™
Peaking growth. Scaling success.

Date : 19th August, 2017

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

Subject : **Outcome of Board of Directors Meeting held on 19th August, 2017**

With reference to the above subject the Board of Directors meeting was held on 19th August, 2017 at 11.00 A.M. at Corporate Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 conclude at 11.45 .

The Board of Directors has discussed the following matters and resolved in the meeting :

1. The Board has approved the resolution for adoption of the Directors' Reports and Auditors Report thereon for the financial year ended 31st March, 2017.

2. The Board has approved the resolution for re-appointment of Mr. Ravi Sanjay Jogi, Whole Time Director as a Director of the Company who liable to retire by rotation.

3. The Board has approved the resolution for ratification of appointment of M/s. Ajay Shobha & Co., Chartered Accountants as a Statutory Auditor of the Company for F.Y. 2017-18.

4. The Board has passed the resolution for appointment of Mrs. Rohini Pradyumna Dandekar as an Independent Director for five consecutive year.

5. The Board has approved the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.

6. The Board has passed the notice for convening the 26th Annual General Meeting of the Company on Wednesday, 27th September, 2017 at 11.30 a.m. at the Registered Office of

SHEKHAWATI™
Peaking growth. Scaling success.

the Company at Unit No. III, Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, D. & N. H – 396 235.

7. The Board has appointed Sunil Kudva & Co., Chartered Accountants as an Internal Auditor of the Company in place of D. Y. & Associates for F.Y. 2017-18.

8. The Board has appointed Mr. Vishal Manseta, Practicing Company Secretary as a scrutinizer for the process of E-voting and poll at the ensuing 26th AGM.

9. The Board has passed the resolution for close the register of member and book closure from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both day inclusive) for the purpose of 26th AGM.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited

SHEKHAWATI POLY YARN LTD. BOMBAY

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

SHEKHAWATI™
Peaking growth. Scaling success.

Date : 19th August, 2017

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

Subject : Notice of E-voting period begins and end for the Resolution of Annual General Meeting to be held on September 27, 2017.

Dear Sir/Madam,

The E-voting period for the voting for resolution to be passed at the 26th Annual General Meeting, begins on September 24, 2017 at 10.00 a.m. and ends on September 26, 2017 at 5.00 p.m. During this period shareholders of the company, holding shares either in physical form or in dematerialized form as on the September 20, 2017 cut – off date may cast their vote electronically on the evoting website www.evotingindia.com.

You are kindly requested to acknowledge and take the above in your record.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited

SHEKHAWATI POLY YARN LTD. BOMBAY

Meena Agal
Company Secretary & Compliance Officer

Encl. : As above