SHEKHAWATI™
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Date : 11th January, 2016

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: Outcome of Board Meeting held on January 11, 2016

Dear Sir/Madam,

The Board of Directors of Shekhawati Poly-Yarn Limited at its meeting held on January 11, 2016 has not allotted equity shares pursuant to conversion of warrants and postponed the same till further notice subject to the terms & conditions of issue of warrants.

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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