

**Date: 2<sup>nd</sup> November, 2015**

To,

<p>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></p> <p>Scrip Code: 533301</p>	<p>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></p> <p>Scrip Symbol: SPYL</p>
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**Sub: Notice of Meeting of Board of Directors to be held on Saturday, 14<sup>th</sup> November, 2015**

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 Saturday, 14<sup>th</sup> November, 2015 at 3.30 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, 2015.
2. To consider and take on record the Resignation received from Mr. Shivratna Agarwal, Chief Financial Officer.
3. To consider and take on record the Appointment of Mr. Suresh Chandra Gattani, Chief Financial Officer.
4. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

Yours truly,

**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

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