

Date: 18th May, 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
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Sub: Notice of Board Meeting to be held on 25th May, 2017

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 Thursday, 25th May, 2017 at 2.00 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 Audited Financial Results along with the Audit Report for the Quarter and year ended on 31st March, 2017.
2. To consider and approve the appointment of Mrs. Rohini Dandekar as an Additional Independent Director .
3. To consider and take on record the Resignation of Ms. Jyoti Thakkar, as Independent Director.
4. To consider and take on record the Resignation of Mr. Sanjay Jogi as Non-Executive Director.
5. To pass the Resolution for re-constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
6. To consider and approve the Re-appointment of Cost Auditor for the F.Y. 2017-18.
7. To consider and approve the Re-appointment of Internal Auditor for the F.Y. 2017-18.
8. To consider and take on record the Director Disclosure u/s 164(2) and u/s 184(1) of the Companies Act, 2013 for F.Y. 2017-18

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 / 6694 0626 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com




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9. 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.

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Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992), notice is hereby given that trading window for the sale / purchase of the shares of "Shekhawati Poly-Yarn Limited " will remain closed from 18th May, 2017 to 25th May, 2017 due to adoption of Audited Financial Results of the Company for the Financial Year and Quarter Ended on 31st March, 2017 for Director, Officers, Auditors, Company Secretary and designate employees and their dependents and family members.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited


Meena A. Agal
Company Secretary & Compliance Officer



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