

Date : 22.08.2017

To,
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 : Clarification on your mail received on 21.08.2017 regarding the Outcome of Board meeting held on 19.08.2017

Dear Sir/Madam,

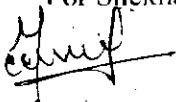
Appointment of Mrs. Rohini Pradyumna Dandekar as an Independent Director is on 25.05.2017. In the Board Meeting held on 19.08.2017 the Board has approved to regularize Mrs. Rohini Pradyumna Dandekar as an Independent Director for five consecutive year in the ensuing Annual General Meeting.

Please find the profile of Mrs. Rohini Pradyumna Dandekar as an Independent Director.

Thanking You,

Yours faithfully,

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
{ 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

Name: Rohini P Dandekar

Date of Birth: 14/09/1978

Qualification: M. Sc Bio Chemistry from Nagpur University

Year of Qualification: 2001

DIN: 02901429

Experience:

Director of Accounts MIS and Compliance Support Services (India) Pvt. Ltd. since July 2010. She was in charge of the HR and administration work. She was coordinating with the clients for their service related issues.

Director in VH Advisory Services Private Limited since March 2015. She is in charge of HR and administration work.

Director in EURO Infraprojects Private Limited since July 2014. She is in charge of HR and administration work.



(Rohini P Dandekar)

DIN: 02901429