SHEKHAWATI™
Peaking growth. Scaling success.

Date: 30th October, 2014

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax :02226598237/38
Email :cmlist@nse.co.in

Company Name : **Shekhawati Poly-Yarn Limited**
Ref.: Symbol : **SPYL**

Subject : **Notice of E-voting period begins and end for the Resolution of Postal Ballot u/s 110.**

Dear Sir/Madam,

The E-voting period for the voting for resolutions to be passed through Postal Ballot Notice, begins on Friday, 31st day of October, 2014 at 10.00 a.m. and ends on Saturday, 29th day of November, 2014 at 6.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form as on the cut – off date of 17th day of October, 2014, may cast their vote electronically on the e-voting 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**

Meena Agal
Company Secretary

Encl. : As above