

**Date: 2nd May, 2023**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222722037 <b>Email</b> : corp.relations@bseindia.comp</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</b> : 02226598237/38 <b>Email</b> : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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**Sub: Notice of Board Meeting to be held on 10<sup>th</sup> May, 2023**

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 Wednesday, 10<sup>th</sup> May, 2023 at 3.00 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, adopt and approve the Audited Financial Result for the Quarter and Year ended on 31st March, 2023.
2. To approve the appointment of Secretarial Auditor for F.Y. 2023-24.
3. To approve the Re-appointment of Cost Auditor for the F.Y. 2023-24.
4. To approve the Re-appointment of Internal Auditor for the F.Y. 2023-24.
5. To consider, adopt and approve the Directors’ Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2023.
6. To approve the Related Party Transactions with Related Party for the F.Y. 2023-24.
7. 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  
ASHISH  
AGAL

Digitally signed by  
MEENA ASHISH AGAL  
Date: 2023.05.02  
10:27:58 +05'30'



**Meena Agal**  
Company Secretary

**Shekhawati Poly-Yarn Ltd.**

**Registered Office**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235, India

72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

**Corporate Office**

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W E Highway.

Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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