

Date: 13th February, 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

Ref. : Compliance with Regulation 33 of the Listing Agreement.
Subject : Outcome of Board Meeting held on 13th February, 2017

Dear Sir,

With reference to above mentioned subject please note that the Board of Directors of the Company have decided to postponed today meeting due to unavoidable circumstance and was not able to consider and approve the Un-Audited Financial Statements for Quarter and Nine Month ended 31st December, 2016 and decided to consider the same on 14th February, 2017 at 4.00 p.m. at the Corporate Office of the Company situated at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai-400097.

Kindly take the same on you record and oblige us.

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
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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