

**Date: 18th May, 2019**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222722037</b> <b>Email : corp.relations@bseindia.comp</b></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 : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b></p> <p>Scrip Symbol: SPYL</p>
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**Sub : Notice of Board Meeting to be held on 30<sup>th</sup> May, 2019**

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, 30<sup>th</sup> May, 2019 at 1.00 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:

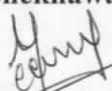
1. To consider, discuss and adopt the Audited Financial Results along with the Audit Report for the Quarter and year ended on 31<sup>st</sup> March, 2019.
2. To consider and approve the Re-appointment of Cost Auditor for the F.Y. 2019-20.
3. To consider and approve the Re-appointment of Internal Auditor for the F.Y. 2019-20.
4. 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 Agal**  
Shekhawati Poly-Yarn Ltd.  
Company Secretary

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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