

Date: 22nd April, 2019

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>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</p> <p>Scrip Symbol: SPYL</p>
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Sub: Notice of Board Meeting to be held on 30th April, 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 Tuesday, 30th April, 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 note the Resignation of Director Mr. Sushil Kumar Poddar (DIN : 03605830) due to retirement and due to Expiration of 5 year Term.
2. To Appoint Mr. Vikas Damodardas Rathi (DIN : 03633856) as an additional Independent Director w.e.f. 30.04.2019.
3. To Reconstitute the Audit committee.
4. To Reconstitute the Stakeholder Relationship Committee.
5. To Reconstitute the Nomination & Remuneration Committee.
6. To Reconstitute the Corporate Social Responsibility Committee.
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 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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