SHEKHAWATI™
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Date : 11th August, 2018

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

Subject : Notice of E-voting period begins and end for the Resolution of Annual General Meeting to be held on September 27, 2018.

Dear Sir/Madam,

The E-voting period for the voting for resolution to be passed at the 27th Annual General Meeting, begins on September 24, 2018 at 10.00 a.m. and ends on September 26, 2018 at 5.00 p.m. During this period shareholders of the company, holding shares either in physical form or in dematerialized form as on the September 20, 2018 cut – off date may cast their vote electronically on the evoting website www.evoting.nsdl.com.

You are kindly requested to acknowledge and take the above in your record.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited

SHEKHAWATI POLY YARN LTD BOMBAY

Meena Agal
Company Secretary & Compliance Officer

Encl. : As above

Shekhawati Poly-Yarn Ltd.
Registered Office :
Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
72260 71555 E-mail : info@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.
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