

Date: 30th April, 2019

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
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Subject: Outcome of Board of Directors Meeting held on 30th April, 2019

With reference to the above mentioned subject and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 the Board of Directors meeting was held on 30th April, 2019 commenced at 1.00 p.m. at Corporate Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai – 400097 inter alia has considered and approved the following and concluded at 2.00 p.m. :-

1. The Board has approved the appointment of Mr. Vikas Damodardas Rathi (DIN : 03633856) as an Additional Independent Director .
2. The Board has noted the Resignation received from Mr. Sushil Kumar Poddar as an Independent Director .
3. The Board has considered and approved the Resolution for re-constitution of Audit Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Vikas Damodardas Rathi	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Rohini Dandekar	Member

4. The Board has considered and approved the Resolution for re-constitution of Nomination and Remuneration Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Vikas Damodardas Rathi	Chairman
2	Mrs. Rohini Dandekar	Member
3	Ms. Swati Sahukara	Member

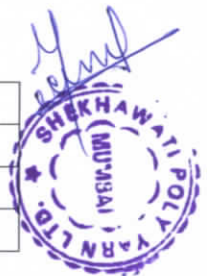
Shekhawati Poly Yarn Ltd.

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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5. The Board has considered and approved the Resolution for re-constitution of Stakeholders Relationship Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Vikas Damodardas Rathi	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Rohini Dandekar	Member

6. The Board has considered and approved the Resolution for re-constitution of Corporate Social Responsibility Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Vikas Damodardas Rathi	Chairman
2	Mr. Mukesh Ruia	Member
3	Mrs. Rohini Dandekar	Member

7. The Board has noted the Director Disclosure u/s 164(2) and u/s 184(1) of the Companies Act, 2013 for F.Y. 2019 - 20.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary & Compliance Officer



Shekhawati Poly-Yarn Ltd.

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