

Date: 7th August, 2015

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

Sub: Notice of Meeting of Board of Directors to be held on 14th August, 2015

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 Friday, 14th August, 2015 at 3.30 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 Un-audited Financial Results for the Quarter and Three month ended on 30th June, 2015.
2. To consider and approve the appointment of Mr. S. N. Bagaria as an Additional Independent Director .
3. To consider and Adopt the Directors' Reports and Auditors Report thereon for the financial year ended March 31, 2015.
4. To approve the re-appointment of Mr. Ravi Jogi, Whole Time Director as a Director of the Company who liable to retire by rotation.
5. To approve the resolution for Appointment of M/s. Ajay Shobha & Co., Chartered Accountants as a Statutory Auditor of the Company and fix their remuneration for five Consecutive year.

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



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6. To approve the resolution for appointment of Ms. Jyoti Thakkar as an Independent Director for five consecutive years.
7. To approve the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.
8. To adopt new set of Article of Association (Table 'F') of the Company in conformity with Companies Act, 2013.
9. To pass a resolution for convening the 24th Annual General Meeting of the Company.
10. To pass a resolution for appointment of scrutinizer for the process of E-voting and poll at the 24th AGM.
11. To pass a resolution to close the register of member and book closure for the purpose of 24th AGM.
12. The cut off date for the purpose of Dispatch of 24th Annual Report for the year end on March 31, 2015 is August 14, 2015.
13. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited


Meena A. Agal

Company Secretary & Compliance Officer

