

Date: 4<sup>th</sup> August, 2014



To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E) Mumbai - 400 051.  
Fax :02226598237/38  
Email :cmllist@nse.co.in

Company Name : Shekhawati Poly-Yarn Limited  
Ref.: Symbol : SPYI

Subject : Notice of Board Meeting to be held on Monday, 11<sup>th</sup> August, 2014.

Dear Sir/Madam,

With reference to the above mention captioned subject, this is to inform you that a meeting of the Board of Directors will be held on Monday, 11<sup>th</sup> August, 2014 at 3.30 p.m 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, Adopt and approve the Directors' Reports and Auditors Report thereon for the financial year ended March 31, 2014.
2. To approve the re-appointment of Mr. Sanjay Jogi as a Director of the Company who liable to retire by rotation.
3. To approve the resolution for re-appointment of M/s. Singrodia Goyal & Co., Chartered Accountants as a Statutory Auditor of the Company and fix their remuneration for the financial year 2014-2015.
4. To approve the resolution for appointment and rectification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.
5. To approve re-appointment of Mr. Mukesh Ruia as a Chairman & Managing Director for the period of 5 year w.e.f March 2, 2015.
6. To approve the resolution for Issue & allotment of preferential equity shares on preferential basis to promoter & promoters group and public.
7. To approve the resolution for increase of Authorised share Capital of the Company from Rs. 28,00,00,000/- to 100,00,00,000/- crores.



From The House of Shekhawati

**Shekhawati Poly-Yarn Ltd.**

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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8. To approve the resolution for appointment of Mr. Rohit Chandgothia as an Independent Director of the Company upto the term of (5) Five year.
9. To approve the resolution for appointment of Mr. Sushil Poddar as an Independent Director of the Company upto the term of (5) Five year.
10. To approve the resolution for appointment of Mr. Rekha D. Somani as a woman and an Independent Director of the Company upto the term of (5) Five year.
11. To approve the resolution to borrow money in excess of the aggregate of the paid up share capital and free reserve of the Company u/s 180(1)© of the companies Act, 2013.
12. To pass the resolution for keeping register and books of accounts at the place other than the registered office of the Company.
13. To pass a resolution for convening the 23<sup>rd</sup> Annual General Meeting of the Company for the above business.
14. To pass a resolution for the E-voting process and manner and enter into a agreement with the CDSL and R&TA.
15. To pass a resolution for appointment of scrutinizer for the process of E-voting and poll at the 23<sup>rd</sup> AGM.
16. To pass a resolution to close the register of member and book closure fro the purpose of 23<sup>rd</sup> AGM.
17. To consider, discuss and adopt the Un-audited Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2014.
18. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on records.

Thanking you,

Yours truly,

**For Shekhawati Poly-Yarn Limited**

  
**Meena A. Agal**

**Company Secretary & Compliance Officer**

