

Date: 22nd May, 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
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Sub: Notice of Board Meeting to be held on 30th May, 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 Saturday, 30th May, 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 Audited Financial Results for the Quarter and year ended on 31st March, 2015.
2. To consider and approve the appointment of Ms. Jyoti Thakkar as an Additional Woman Independent Director .
3. To consider and take on record the Resignation received from Mrs. Rekha D. Somani, Woman Independent Director.
4. To consider and take on record the Resignation received from Mr. Rohit S. Chandgothia, Independent Director.
5. To pass the Resolution for reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.
6. To consider and approve the Re-appointment of Cost Auditor for the F.Y. 2015-16.
7. To consider and approve the Re-appointment of Internal Auditor for the F.Y. 2015-16.

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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8. To consider and take on record the Director Disclosure u/s 164(2) and u/s 184(1) of the Companies Act, 2013 for F.Y. 2015-16.
9. 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



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Sub : Notice of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 1992), notice is hereby given that trading window for the sale / purchase of the shares of "Shekhawati Poly-Yarn Limited " will remain closed from 22nd May, 2015 to 31st May, 2015 due to adoption of Audited Financial Results of the Company for the Financial Year and Quarter Ended on 31st March, 2015 for Director, Officers, Auditors, Company Secretary and designate employees and their dependents and family members. The trading window shall be opened for aforementioned on 2nd June, 2015.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited


Meena A. Agal

Company Secretary & Compliance Officer



Shekhawati Poly-Yarn Ltd.

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Corporate Office :

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