SHEKHAWATI™
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Date: 13th February, 2015

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 :cmlist@nse.co.in

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

Ref. : Compliance with Clause 41 of the Listing Agreement.
Subject : Outcome of Board Meeting held on 13th February, 2015

With reference to the above subject the Board meeting was held on 13th February, 2015 at 3.30 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.

The Board has discussed the following matters and resolved in the meeting:

1. The Board has considered and approved the Un-audited Financial Results for the Quarter Ended on 31st December, 2014.

2. The Board has appointed Mr. Vishal Manseta, Practising Company Secretary for Secretarial Audit for F. Y. 2014-15.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited

Meena Agal
Company Secretary

Encl. : As above

SHEKHAWATI POLYYARN LTD. MUMBAI