SHEKHAWATI™
Peaking growth. Scaling success.

Date: 7th June, 2016

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 Board Meeting to be held on 15th June, 2016

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on 15th June, 2016 at 4.00 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 – 400 097 to consider the following agenda :-

1. Allotment of Equity Shares on Conversion of Warrants issued/allotted by the Company on 16th December, 2014.

2. To deliberate upon any other matter with the permission of the Chairman.

Further, in terms of the Insider Trading Code, the trading window will remain closed from 8th June, 2016 until the expiry of 48 hours after the announcement of outcome of Board Meeting to the Stock Exchanges.

Kindly take the above on your record and oblige.

Thanking you,

For Shekhawati Poly-Yarn Limited

Meena A. Agal
Company Secretary & Compliance Officer

SHEKHAWATI POLY-YARN LTD. MUMBAI

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, Malad (E), Mumbai - 400 097, India.
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