

Date : 14th 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

Subject : Outcome of Board of Directors Meeting held on 14th August, 2015

With reference to the above subject the Board of Directors meeting was held on 14th August, 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 of Directors has discussed the following matters and resolved in the meeting :

1. The Board has approved the Resolution for adoption of Un-audited Financial Results for the Quarter and Three month ended on 30th June, 2015.
2. The Board has approved the appointment of Ms. Swati Sahukara as an Additional Independent Director and appointment for five consecutive year.
3. The Board has approved the resolution for adoption the Directors' Reports and Auditors Report thereon for the financial year ended 31st March, 2015.
4. The Board has approved the resolution for re-appointment of Mr. Ravi Jogi, Whole Time Director as a Director of the Company who liable to retire by rotation.
5. The Board has approved the resolution for appointment of M/s. Ajay Shobha & Co., Chartered Accountants as a Statutory Auditor of the Company five Consecutive year and fix their remuneration subject to ratification in every Annual General Meeting.
6. The Board has approved the resolution for appointment of Ms. Jyoti Thakkar as an Independent Director for five consecutive years.

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 :



EXPORT HOUSE

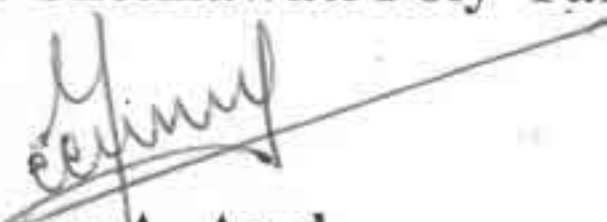
7. The Board has approved the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.
8. The Board has passed the resolution for adoption of the new set of Article of Association (Table 'F') of the Company.
9. The Board has passed the notice for convening the 24th Annual General Meeting of the Company on Tuesday 22nd September, 2015 at 11.30 a.m. at the Registered Office of the Company at Unit No. III, Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Silvassa, D. & N. H – 396 235.
10. The Board has appointed Mr. Vishal Manseta, Practicing Company Secretary as a scrutinizer for the process of E-voting and poll at the ensuing 24th AGM.
11. The Board has passed the resolution for close the register of member and book closure from Wednesday, September 16, 2015 to Tuesday, September 22, 2015 (both day inclusive) for the purpose of 24th AGM.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited


Meena A. Agal

Company Secretary & Compliance Officer

