

Date: 12<sup>th</sup> November, 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 :cm1ist@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 12<sup>th</sup> November, 2014

Dear Sir,

With reference to above mentioned subject please note that the Board of Directors of the Company was not able to consider and approve the Un-Audited Financial Statements for Quarter and Half year ended 30<sup>th</sup> September, 2014 and decided to consider the same on 14<sup>th</sup> November, 2014 at 4.00 p.m. at the Corporate Office of the Company situated at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai-400097 and the Quarterly Result for the Quarter and Half Year ended on 30th September, 2014 shall be approved on that date.

Kindly take the same on you record and oblige us.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited

  
Meena A. Agal  
Company Secretary & Compliance Officer



### **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

**EXPORT HOUSE**