

Date : 1st September, 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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Subject : Notice of E-voting period begins and end for the Resolution of Annual General Meeting to be held on 22nd September, 2015.

Dear Sir/Madam,

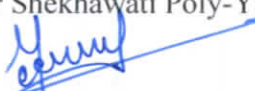
The E-voting period for the voting for resolutions to be passed at the Annual General Meeting, begins on Saturday, 19th day of September, 2015 at 10.00 a.m. and ends on Monday, 21st day of September, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form as on the cut – off date of 15th day of September, 2015, may cast their vote electronically on the e-voting website www.evotingindia.com.

You are kindly requested to acknowledge and take the above in your record.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary

Encl. : As above

Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
☎ 0260-2650686 @ 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.
☎ +91 22 6116 2500 / 3256 7126 @ ho@shekhawatiyarn.com @ www.shekhawatiyarn.com

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