

**Date: 29th April, 2024**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax</b> : 02222722037 <b>Email</b> : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax</b> : 02226598237/38 <b>Email</b> : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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**Sub : Notice of Board Meeting to be held on 7th May, 2024**

With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> May, 2024 at 3.00 p.m at Corporate Office of the Company at Express Zone, “A” Wing, Unit No. 1102 & 1103, 11th Floor, Patel Vatika, Off Western Express Highway, Malad (East), Mumbai – 400 097 to consider the following business:

1. To consider, adopt and approve the Audited Financial Result for the Quarter and Year ended on 31st March, 2024.
2. To approve the appointment of Secretarial Auditor for F.Y. 2024 -25.
3. To approve the Re-appointment of Cost Auditor for the F.Y. 2024 - 25.
4. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

**For Shekhawati Poly-Yarn Limited**

**Meena Agal**  
**Company Secretary & Compliance Officer**  
**ACS - 24196**

**Shekhawati Poly-Yarn Limited**

**Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. - 396 235. India.

72260 71555 **Email** : info@shekhawatiyarn.com **CIN** : L17120DN1990PLC000440 **GST** : 26AABCS5224N1Z6

**Corporate Office :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. **GST** : 27AABCS5224N2Z3

+91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com [www.shekhawatiyarn.com](http://www.shekhawatiyarn.com)

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