Date: 31st August, 2020

To,

The Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Fax: 02222721234
Email: corp.relations@bseindia.com

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 Code: 533301

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the copies of newspaper advertisement published in Financial Express English and Financial Express Gujarati, Ahmedabad Addition, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 intimating that 29th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 2.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the Company www.shekhawatiyarn.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

Meha Agal
Company Secretary

Encl: As above

Shekhawati Poly-Yarn Ltd.
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of Shekhawati Poly-Yarn Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 2.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 29th AGM and the Annual Report for FY 2019-20 will be also available on the website of the company (https://www.shekhawatiyarn.com/) and BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at compliance@shekhawatiyarn.com by providing details such as company name Folio Number, Certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB).

2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at compliance@shekhawatiyarn.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Shekhawati Poly-Yarn Limited,

Sd/-

Meena A. Agal
Company Secretary & Compliance Officer

Place : Mumbai.
Date : 21.08.2020
Registered Office:
CIN: L17120DN1990PLC000440
Survey No. 185/1, Naroli Village Near Kanadi Phatak, Silvassa, Dadra & Nagar Haveli (U.T) – 396 235 Website:www.shekhawatiyarn.com