

Date: 19th July, 2023

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>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</p> <p>Scrip Symbol: SPYL</p>
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Sub: Notice of Board Meeting to be held on 28th July, 2023

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 Friday, 28th July, 2023 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 Un-audited Financial Result for the Quarter ended on 30th June, 2023.
2. To consider and approve the Date, Time and Venue of the 32nd Annual General Meeting of the Company.
3. 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
ASHISH
AGAL

Digitally signed by
MEENA ASHISH
AGAL
Date: 2023.07.19
11:34:43 +05'30'

Meena Agal
Company Secretary



Shekhawati Poly-Yarn Ltd.

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. E. Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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