

Date: 4th September, 2021

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 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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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 regarding e-voting information for 30th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

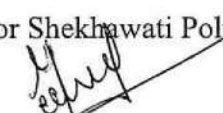
The above information is also available on the website of the Company www.shekhawatiyarn.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Shekhawati Poly-Yarn Limited


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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