

**Date: 5th April, 2024**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222722037</b> <b>Email : corp.relations@bseindia.comp</b></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 : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b></p> <p>Scrip Symbol: SPYL</p>
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**Sub : Notice of Board Meeting to be held on 15th April, 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 Monday, 15<sup>th</sup> April, 2024 at 4.00 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 consider and approve the Shifting of the Registered office of the Company from Dadra and Nagar Haveli, Silvassa to Mumbai, Maharashtra.
3. To approve the appointment of Secretarial Auditor for F.Y. 2024-25.
4. To approve the Re-appointment of Cost Auditor for the F.Y. 2024-25.
5. To approve the Re-appointment of Internal Auditor for the F.Y. 2024-25.
6. To consider, adopt and approve the Directors’ Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2024.
7. To approve the Related Party Transactions with Related Party for the F.Y. 2024-25.

**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

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8. 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**

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