

NOTICE OF RESCHEDULE OF BOARD MEETING

With reference to Notice dated 20th January, 2018 published on 22nd January, 2018, we hereby informed that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30th January, 2018 is now rescheduled to Tuesday, **13th February, 2018**, at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on December 31, 2017.

This intimation is also available on the website of the Company at www.shekhawatiyarn.com and on the web site of Stock exchange where the shares of the company are listed at www.bseindia.com and www.nseindia.com.

Place: Mumbai

Dated: 30th January, 2018



Meena A. Agal
Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
(72260 71555 E-mail : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway,
Malad (E), Mumbai - 400 097, India.

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