

# SHEKHAWATI POLY YARN LIMITED

**Date: 27<sup>th</sup> July, 2020**

To,

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>  Scrip Code: 533301	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>  Scrip Symbol: SPYL
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## **Sub: Notice of Board Meeting to be held on 4<sup>th</sup> August, 2020**

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 Tuesday, 4<sup>th</sup> August, 2020 at 2.00 p.m. to consider the following business:

1. To consider, adopt and approve the Un-audited Financial Result for the Quarter ended on 30<sup>th</sup> June, 2020.
2. To consider and Adopt the Directors' Reports, Corporate Governance Report and Management Discussion and Analysis there on for the financial year ended March 31, 2020.
3. To approve the re-appointment of Mr. Mukesh Ruia, Chairman & Managing Director as a Director of the Company who liable to retire by rotation.
4. To approve the appointment of Mrs. Geetika S. Jha as an Additional Independent Director.
5. To approve the re-appointment of Mrs. Shweta Mundra, Independent Director for 5 consecutive Year.
6. To reconstitute the Audit committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee
7. To approve the resolution for ratification of remuneration of M/s. N. Ritesh & Associates, Cost Accountant as a cost Accountant and fix their remuneration.
8. To approve the Related Party Transactions with Related Party.
9. To pass a resolution for convening the 29<sup>th</sup> Annual General Meeting of the Company.

**Regd. Address :** Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N H 396 235 - India.  
**(M) 72260 71555 E-mail – [info@shekhawatiyarn.com](mailto:info@shekhawatiyarn.com) : GST – 26AABCS5224N1Z6**  
**CIN - L17120DN1990PLC000440 : Website : [www.shekhawatiyarn.com](http://www.shekhawatiyarn.com)**

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10. To pass a resolution for appointment of scrutinizer for the process of E-voting and poll at the 29<sup>th</sup> AGM.
11. To pass a resolution to close the register of member and book closure for the purpose of 29<sup>th</sup> AGM.
12. To pass a resolution for E-voting periods begins and end date and time.
13. 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**