

Date : 30th May, 2015

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	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 Scrip Symbol: SPYL
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Subject : Outcome of Board Meeting held on 30th May, 2015

With reference to the above subject the Board meeting was held on 30th May, 2015 at 3.30 P.M. at Corporate Office of the Company at Express Zone, 'A' Wing, Unit No. 1102/1103, Patel Vatika, Off Western Express Highway, Malad (East) Mumbai - 400097.

The Board has discussed the following matters and resolved in the meeting:

1. The Board has adopted and approved the Audited Financial Results for the Quarter and year ended on 31st March, 2015.
2. The Board has approved the appointment of Ms. Jyoti Thakkar as an Additional Woman Independent Director.
3. The Board has noted the Resignation received from Mrs. Rekha D. Somani, Woman Independent Director.
4. The Board has noted the Resignation received from Mr. Rohit S. Chandgothia, Independent Director.
5. The Board has considered and approved the Resolution for re-constitution of Audit Committee as mentioned below :



Shekhawati Poly-Yarn Ltd.

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India
0260-2650666 @ unit3@shekhawatiyarn.com CIN : L17120DN1990PLC000440

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Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Ms. Jyoti Thakkar	Member

6. The Board has considered and approved the Resolution for re-constitution of Nomination and Remuneration Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Ms. Jyoti Thakkar	Member
3	Mr. Sanjay Jogi	Member

7. The Board has considered and approved the Resolution for re-constitution of Stakeholders Relationship Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Ms. Jyoti Thakkar	Member

8. The Board has considered and approved the Resolution for re-constitution of Corporate Social Responsibility Committee as mentioned below :

Sr.	Name of the Members	Designation
1	Mr. Sushil Kumar Poddar	Chairman
2	Mr. Mukesh Ruia	Member
3	Ms. Jyoti Thakkar	Member

[Signature]



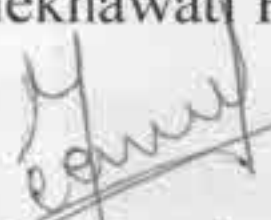
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9. The board has considered and approved the Re-appointment of Cost Auditor for the F.Y. 2015-16.
 10. The Board has considered and approved the Re-appointment of Internal Auditor for the F.Y. 2015-16.
 11. The Board has noted the Director Disclosure u/s 164(2) and u/s 184(1) of the Companies Act, 2013 for F.Y. 2015-16.

Please take the above information on your records.

Thanking you,

Yours truly,

For Shekhawati Poly-Yarn Limited


Meena A. Agal

Company Secretary & Compliance Officer

