

Date : 17th August, 2019

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

Subject : Resignation of Ms. Swati Sahukara as an Independent Director

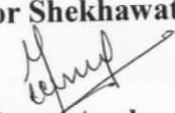
With reference to the SEBI (Listing Obligation and Disclosure Requirements) LODR Regulation, 2015 we would like to inform that Ms. Swati Sahukara resigned as an Independent Director of the company w.e.f. August 12, 2019 Board Meeting.

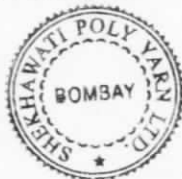
Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary



Encl.: As above

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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