



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945

STYL/SEC/ 1266 /NSE/2017-18

11.12.2017

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: SHIVTEX

Dear Sir,

Sub: Intimation of remote E-voting – reg.

We would like to inform you the following in respect of the business to be transacted at the ensuing 36th Annual General Meeting through remote e-voting :

Cutoff date for remote e-voting : 18th December, 2017

Remote e-voting period : 22nd December, 2017 (10.00AM) to
24th December, 2017 (5.00PM)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**R.SRINIVASAN
COMPANY SECRETARY**