



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/NSE/602/2017-2018

25.10.2017

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Scrip Code: SHIVTEX

Sir,

Sub: Record date for allotment of Shares - reg.

Ref: Order of the Hon'ble National Company Law Tribunal (NCLT) dt:23.8.2017

We wish to inform you that the Demerger and Allotment Committee of Directors in their Meeting held on 25.10.2017 have fixed the Record date as 6.11.2017 for the following purposes:

- i. for allotment of shares in Shiva Mills Limited, (Formerly STYL Textile Ventures Limited) (Resulting Company), in the ratio of Two (2) equity share of Rs.10/- each for every Five (5) Equity share of Rs.10/- each held in Shiva Texyarn Limited (Demerged Company) as per Clause 9.1 of the above referred order.
- ii. for pro-rata reduction of shareholding of the shareholders of Shiva Texyarn Limited resulting in Three (3) equity shares of Rs.10/- each held by them in Shiva Texyarn Limited (Demerged Company) in terms of Clause 9.3 of the above referred order.

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

R SRINIVASAN
COMPANY SECRETARY