



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/51/NSE/2019-20

14.5.2019

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

Scrip Code: SHIVAMILLS

Dear Sir,

Sub: Audited Financial Results for the year ended 31.3.2019

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 29th May 2019, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2019.

Please take on record the recommendation of Dividend, if any, for the financial year 2018-2019 will be considered at the Board Meeting scheduled to be held on 29th May 2019.

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 4.4.2019 to 31.5.2019 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**