



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/562/NSE/2018-19

18.1.2019 ✓

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: Unaudited Financial Results for the quarter ended 31.12.2018 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 14th February 2019, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2018. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 7.2.2019 to 16.2.2019 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED ✓

**M SHYAMALA
COMPANY SECRETARY**