



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/436/NSE/2018-19

29.10.2018

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 30.9.2018 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 13th November 2018, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.9.2018. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 6.11.2018 to 15.11.2018 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED ✓

M SHYAMALA
COMPANY SECRETARY