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/1264/NSE/2017-18 **08.12.2017**

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

Scrip Code: SHIVTEX

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Book Closure and Dividend – reg.

We hereby inform you that the Board of Directors of our Company at their meeting held on 01.11.2017 have decided the following:

Date of Annual General Meeting	:	Monday, 25th December, 2017
Book Closure period	:	Dividend and AGM : 19.12.2017 to 25.12.2017 (Both days inclusive)
Dividend-Proposed	:	Rs.1.60/- per share (16 % on Equity Share Capital)
Dividend Payment Date	:	On or before 24.01.2018

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

R.SRINIVASAN
COMPANY SECRETARY

JSM/1/E/STYL/LETTER TO NSE&BSE