# 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/1275/NSE/2017-18** **11.12.2017**

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

**Scrip Code: SHIVTEX**

Dear Sir/Madam,

**Sub: Revised Book Closure Date for the Proposed Dividend– reg.**

Please take note of the revised Book Closure Period:

| | | |
|---|---|---|
| Date of Annual General Meeting | : | Monday, 25th December, 2017 |
| Book Closure period | : | **Dividend and AGM : 21.12.2017 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 revised information and ignore the previous intimation regarding Book Closure dated 8th December, 2017. We deeply regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

**For SHIVA TEXYARN LIMITED**

**R.SRINIVASAN**
**COMPANY SECRETARY**

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