



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
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CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/273/NSE/2015-2016

3.8.2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: SHIVTEX

Dear Sir,

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 30.5.2015 have decided the following:

Date of Annual General Meeting : Monday, 28th September, 2015
Book Closure period : Dividend and AGM : 22.9.2015 to 28.9.2015 (Both days inclusive)
Dividend – Proposed : ₹1.00/- per share (10% on Equity Share Capital)
Dividend Payment Date : On or before 10.10.2015

Kindly take on the record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED


M SHYAMALA
COMPANY SECRETARY