



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/538/NSE/2015-16

21.11.2015

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: To consider the proposal for Demerger of the Company.

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 30th November 2015, to consider the proposal for Demerger of the Company.

Further, we wish to inform you that the trading window of our Company remains closed from 21.11.2015 to 2.12.2015 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY