



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/109/NSE/2017-18

15.5.2017 ✓

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: Audited Financial Results for the year ended 31.3.2017 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 30th May 2017, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2017. ✓

Please take on record the recommendation of Dividend, if any, for the financial year 2016-2017 will be considered at the Board Meeting scheduled to be held on 30.5.2017. ✓

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 23.5.2017 to 1.6.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED


M SHYAMALA
COMPANY SECRETARY