



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/414/2017-2018

18.8.2017

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

Scrip Code: SHIVTEX

Sir,

Sub: Extension of time for holding Annual General Meeting - reg.

We wish to inform you that the Registrar of Companies, Coimbatore, Tamilnadu has approved extension of time for holding Annual General Meeting for the Financial Year ended 31.3.2017, by three months i.e., upto December 2017, in order to give effect to the Scheme of Arrangement (Demerger) entered between Shiva Texyarn Limited and STYL Textile Ventures Limited.

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**M SHYAMALA
COMPANY SECRETARY**