



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/622/NSE/2017-18

4.11.2017

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: Unaudited Financial Results for the quarter ended 30.9.2017

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 14th November 2017, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.9.2017.

Further, we wish to inform you that the trading window of our Company remains closed from 7.11.2017 to 16.11.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**R SRINIVASAN
COMPANY SECRETARY**