



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@shivatex.co.in
CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/665/NSE/2014-2015

19.7.2014

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 to you that the Board of Directors of our Company at their meeting held on 21.5.2014 have decided the following:

Date of Annual General Meeting : Monday, 25th August, 2014 ✓
Book Closure period : Dividend and AGM :19.8.2014 to 25.8.2014 (Both days inclusive)
Dividend : ₹1.20/- per share (12% on Equity Share Capital)
Dividend Payment Date : On or before 2.9.2014 ✓

Kindly take on the record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED ✓

M SHYAMALA
COMPANY SECRETARY