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

STYL/SEC/329/NSE/2016-2017 16.8.2016

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 remote E-voting – reg.

We would like to inform you the following in respect of the business to be transacted at the ensuing 35th Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting	:	21st September, 2016
Remote e-voting period	:	25th September, 2016 (10.00AM) to 27th September, 2016 (5.00PM)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY

JSM/1/E/STYL/LETTER TO NSE&BSE