



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/402/2017-2018

12.8.2017

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: Re - appointment of Executive Director - reg.

We wish to inform you that the Board of Directors at their meeting held on 11.8.2017 have re-appointed Sri S K Sundararaman, as Executive Director (DIN 00002691) of the Company for a period of one year from 13.8.2017 to 12.8.2018, subject to approval of members in the General Meeting.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**M SHYAMALA
COMPANY SECRETARY**