



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 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/2894/2018-19

27.8.2018

To

Listing Compliance

National Stock Exchange India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex, Bandra – (East)

Mumbai – 400 051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18.9.2018 to 24.9.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend @ Rs.1.60/- per equity share, at the ensuing 37th Annual General Meeting scheduled to be held on Monday, 24th September 2018.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
SHIVATEX	EQUITY	18.9.2018	to 24.9.2018	N.A	Declaration of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254