



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/2898/2018-19

27.8.2018

To

BSE LIMITED Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Fort Mumbai – 400 001 Scrip Code : 511108	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 Scrip Code : SHIVATEX
--	--

Dear Sir,

SUB:- Intimation of Annual General Meeting and Remote E-Voting Reg.

We would like to inform the following details of ensuing 37th Annual General Meeting of the Company:-

Date of Annual General Meeting	Monday, 24 th September 2018
Cut-off date for remote e-voting	17 th September 2018
Remote E-voting Period	21 st September 2018 at 10.00 A.M to 23 rd September 2018 at 5.00 P.M

In this connection the Company has appointed Mr. R Dhanasekharan, Practicing Company Secretary as 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


R. SRINIVASAN
Company Secretary
M.No. 21254