



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/62/2022-23

18th August 2022

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
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Dear Sir,

SUB: INTIMATION OF ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND & REMOTE E-VOTING - REG.

We would like to inform the following details of ensuing 41st Annual General Meeting of the Company:-

Date of Annual General Meeting	Monday, 12 th September 2022
Purpose of Book Closure	Annual General Meeting and Dividend
Period of Book Closure	6 th September 2022 to 12 th September 2022 (both days inclusive)
Dividend Proposed	Rs.1.40/- per equity share of Rs.10/- each (14% on face value of Rs.10/- each)
Dividend Payment Date	On or before 11 th October 2022
Cut-Off date for remote e-voting	5 th September 2022
Remote E-Voting Period	9 th September 2022 (10.00 A.M) to 11 th September 2022 (5.00 P.M)



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

Kindly take the same on your records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN
Company Secretary
M.No. 21254