



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/BM/23/2020-21

11th June 2020

To.

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code :- 511108	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code : SHIVATEX
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Dear Sir,

SUB:- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2020

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **FRIDAY, 26th JUNE 2020**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

Please take on record the recommendation of Dividend, if any, for the financial year 2019 -2020 will be considered at the Board Meeting scheduled to be held on 26th June 2020.

As communicated earlier vide our Letter dated 30th March 2020, the trading window of our Company remains closed from 1st April 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2020.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254