



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/86/BSE/2019-20

1.6.2019

BSE LIMITED
FLOOR 25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

Scrip Code: 540961

Dear Sir,

We are enclosing copy of Extract of Audited Financial Results for the Quarter/Year ended 31st March, 2019 advertised in the following Newspapers:

1. Business Standard dt: 30.5.2019 in English
2. Makkal Kural dt: 30.5.2019 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Business Standard dt: 30.5.2019



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EXTRACT OF THE DETAILED FORMAT OF QUARTERLY/ YEARLY AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2019 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

(Rs.in lakhs Except per share data)

Sl. No.	PARTICULARS	Quarter ended 31.03.2019 (Audited)	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 31.03.2018 (Audited)	Year ended 31.03.2019 (Audited)	Year ended 31.03.2018 (Audited)
1.	Total Income from Operations	4,689.90	3,523.51	4,093.29	17,602.19	16,991.55
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	36.89	171.25	157.78	759.59	594.81
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	36.89	171.25	157.78	759.59	594.81
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	33.99	131.12	67.66	660.15	386.59
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	30.00	131.12	86.06	656.16	404.99
6.	Equity Share Capital	864.18	864.18	864.18	864.18	864.18
7.	Reserves (Excluding Revaluation Reserves as shown in the audited balance sheet)				7,395.19	6,891.16
8.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)					
	i) Basic	0.39	1.52	0.78	7.64	4.47
	ii) Diluted	0.39	1.52	0.78	7.64	4.47

- 1) The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and Company's website www.shivamills.com
2) Previous period/year figures have been regrouped wherever necessary

For SHIVA MILLS LIMITED

S V ALAGAPPAN
MANAGING DIRECTOR
DIN 00002450

PLACE: COIMBATORE
DATE: 29/05/2019

Makkal Kural dt: 30.5.2019



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