



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/439/BSE/2018-19

1.11.2018

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

Scrip Code: 540961

Dear Sir,

Sub: Trading window closure period - reg

We wish to inform you that the trading window of our Company remains closed from 6.11.2018 to 15.11.2018 (both days inclusive) for the purpose of meeting of Board of Directors of our Company to be held on Tuesday, the 13th November, 2018 *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 30.9.2018 .

We request you to ignore our earlier letter No. SML/SEC/436/BSE/2018-19 dt:29.10.2018, in which a typographical error has occurred while mentioning the dates of trading window closure (i.e., from 6.11.2018 to 13.11.2018 instead of 6.11.2018 to 15.11.2018).

We regret the mistake and kindly take record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY