



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/BM/33/2021-22

31st May 2021

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 OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2021

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **THURSDAY, 10th JUNE 2021**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2021.

Please take on record the recommendation of Dividend, if any, for the financial year 2020-2021 will be considered at the Board Meeting scheduled to be held on 10th June 2021.

As communicated vide our earlier Letter STYL/SEC/SE/169/2020-21 dated 30th March 2021 the trading window of our Company remains closed from 31st March 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2021.

Thanking you

Yours faithfully

For **SHIVA TEXYARN LIMITED**

R SRINIVASAN

COMPANY SECRETARY