



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/67/2023-24

24th August 2023

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, & REMOTE E-VOTING - REG.

We would like to inform the following details of ensuing 42nd Annual General Meeting of the Company:-

Date of Annual General Meeting	Thursday, 21 st September 2023 ✓
Purpose of Book Closure	Annual General Meeting ✓
Period of Book Closure	15 th September 2023 to 21 st September 2023 (both days inclusive) ✓
Cut-Off date for remote e-voting	14 th September 2023 ✓
Remote E-Voting Period	18 th September 2023 (10.00 A.M) to 20 th September 2023 (5.00 P.M) ✓


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 truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254