



# SHIVA MILLS LIMITED

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

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

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/758/SE/2022-23

11.2.2023

The Manager  
Listing Department  
National Stock Exchange Of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: SUBMISSION OF UNAUDITED FINANCIAL RESULTS - LIMITED REVIEW REPORT FOR  
THE QUARTER ENDED 31.12.2022 - OUTCOME OF THE MEETING - REG.**

**Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

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1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Statement of Unaudited Financial Results for the quarter / 9 Months ended 31.12.2022 alongwith the Limited Review Report given by our Statutory Auditors M/s. VKS Aiyer & Co., Chartered Accountants, Coimbatore. The Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today, 11.2.2023.
  2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today, 11.2.2023, have accorded their consent to shift the Registered Office of the Company (within the local limits of the same city) from its present address 252, Mettupalayam Road, Coimbatore - 641 043 to 249-A, Bypass Road, Coimbatore - 641043 with effect from 1<sup>st</sup> April 2023.

The Board Meeting commenced at 10.00 AM and concluded at 11.45 AM

Kindly take on record the above information and acknowledge its receipts.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

AA/SML/LETTER TO NSE&BSE

Encl : as above