



SHIVA TEXYARN LIMITED

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

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/BM/3105/2018-19

24.1.2019

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:- Unaudited Financial Results for the quarter and nine months ended 31.12.2018

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, 14th February 2019**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2018.

Further, we wish to inform you that the trading window of our Company remains closed from 7th February 2019 to 16th February 2019 (both days inclusive).

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254