



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/165/NSE & BSE /2019-20

18.7.2019

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

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Intimation of Annual General Meeting, Book Closure and Dividend – reg.

We would like to inform the following details of ensuing 4th Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 19th August, 2019 ✓
Purpose of Book Closure & Period : Dividend and AGM :13.8.2019
to 19.8.2019 (Both days
inclusive)
Dividend-Proposed : ₹1.40/- per share (14% on
Equity Share Capital) ✓
Dividend Payment Date : On or before 17.9.2019 ✓

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**