



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/SE/121/2019-20

18th July 2019

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 AND DIVIDEND - REG.

We would like to inform the following details of ensuing 38th Annual General Meeting of the Company:-

Date of Annual General Meeting	Monday, 19 th August 2019
Purpose of Book Closure	Annual General Meeting and Dividend
Period of Book Closure	13 th August 2019 to 19 th August 2019 (both days inclusive)
Dividend Proposed	Rs.1.10/- per equity share of Rs.10/- each (11% of the Paid Up Capital)
Dividend Payment Date	On or before 17 th September 2019
Cut-Off date for remote e-voting	12 th August 2019
Remote E-Voting Period	16 th August 2019 (10.00 A.M) to 18 th August 2019 (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 faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254