



# 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/299/SE/2022-23

20.7.2022

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: Record date for remote e-voting -reg**

We would like to furnish the details relating to 7<sup>th</sup> Annual General Meeting of the shareholders of the Company scheduled to be held on Thursday, 25<sup>th</sup> August, 2022:

Cut-Off date for remote e-voting : 18.8.2022

Remote E-Voting Period : Monday 22.8.2022 (10.00 A.M) (IST) to  
Wednesday 24.8.2022 (5.00 P.M) (IST)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**