



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/90/2021-22

23<sup>rd</sup> August 2021

To

BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Fort Mumbai – 400 001  <b>SCRIP CODE : 511108</b>	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051  <b>SCRIP CODE : SHIVATEX</b>
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Dear Sir,

**SUB: INTIMATION OF ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND & REMOTE E-VOTING - REG.**

We would like to inform the following details of ensuing 40<sup>th</sup> Annual General Meeting of the Company:-

<b>Date of Annual General Meeting</b>	Monday, 20 <sup>th</sup> September 2021 ✓
<b>Purpose of Book Closure</b>	Annual General Meeting and Dividend ✓
<b>Period of Book Closure</b>	14 <sup>th</sup> September 2021 to 20 <sup>th</sup> September 2021 (both days inclusive) ✓
<b>Dividend Proposed</b>	Rs.1.20/- per equity share of Rs.10/- each (12% on face value of Rs.10/- each) ✓
<b>Dividend Payment Date</b>	On or before 19 <sup>th</sup> October 2021 ✓
<b>Cut-Off date for remote e-voting</b>	13 <sup>th</sup> September 2021 ✓
<b>Remote E-Voting Period</b>	17 <sup>th</sup> September 2021 (10.00 A.M) to 19 <sup>th</sup> September 2021 (5.00 P.M) ✓



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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