



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/BM/24/2023-24

15th May 2023

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code : SHIVATEX	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code :- 511108
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Dear Sir,

SUB:- INTIMATION OF BOARD MEETING - AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2023

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **THURSDAY, 25th MAY 2023**, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March 2023.


Please take on record the recommendation of Dividend, if any, for the financial year 2022-2023 will be considered at the Board Meeting scheduled to be held on 25th May 2023.

As communicated vide our earlier Letter STYL/SEC/SE/146/2022-23 dated 30th March 2023 the trading window of our Company remains closed from 31st March 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2023.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254