



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/146/2020-21

23rd January 2021

To

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

SUB:- BOARD MEETING ADVERTISEMENT IN NEWSPAPERS – REG.

Pursuant to Regulation 47(1)(a) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copy of Notice of Board Meeting advertised in the following Newspapers:

- BUSINESS STANDARD dated 22.01.2021 in English
- MAKKAL KURAL dated 23.01.2021 in Tamil

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254



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NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 5th day of February, 2021** to consider and approve, interalia, the Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2020.

The above information is also available on the website of the Company (www.shivatex.in) NSE (www.nseindia.com) and BSE (www.bseindia.com).

Coimbatore
21.01.2021

For SHIVA TEXYARN LIMITED
R SRINIVASAN
COMPANY SECRETARY
ACS 21254

