



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/60/2020-21

31st August 2020 ✓

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 & REMOTE E-VOTING - REG.

We would like to inform the following details of ensuing 39th Annual General Meeting of the Company:-

Date of Annual General Meeting ✓	Wednesday, 23 rd September 2020 ✓
Cut-Off date for remote e-voting ✓	Wednesday, 16 th September 2020 ✓
Remote E-Voting Period ✓	Sunday, 20 th September 2020 (10.00 A.M) to Tuesday, 22 nd September 2020 (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