



# SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/331/BSE/2018-2019

25.8.2018

BSE LIMITED  
FLOOR 25,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400 001.

Scrip Code: 540961

Dear Sir,

**Sub: Intimation of Annual General Meeting, Book Closure and Dividend – reg.**

We would like to inform the following details of ensuing 3<sup>rd</sup> Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 24<sup>th</sup> September, 2018  
Purpose of Book Closure & Period : Dividend and AGM :18.9.2018 to 24.9.2018 (Both days inclusive)  
Dividend-Proposed : ₹1.40/- per share (14% on Equity Share Capital)  
Dividend Payment Date : On or before 15.10.2018

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**