



# 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/17/2022-23

11<sup>th</sup> May 2022

To

BSE Limited Floor 25, Phiroze Jeejeebhoy 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:- INTIMATION OF BOARD MEETING - AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2022**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **WEDNESDAY, 25<sup>th</sup> MAY 2022**, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March 2022.

Please take on record the recommendation of Dividend, if any, for the financial year 2021-2022 will be considered at the Board Meeting scheduled to be held on 25<sup>th</sup> May 2022.

As communicated vide our earlier Letter STYL/SEC/SE/181/2021-22 dated 30<sup>th</sup> March 2022 the trading window of our Company remains closed from 31<sup>st</sup> March 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254