



# 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/39/2021-22

16<sup>th</sup> June 2021

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:- AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2021**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **FRIDAY, 25<sup>th</sup> JUNE 2021**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

Please take on record the recommendation of Dividend, if any, for the financial year 2020-2021 will be considered at the Board Meeting scheduled to be held on 25<sup>th</sup> June 2021.

As communicated vide our earlier Letter STYL/SEC/SE/169/2020-21 dated 30<sup>th</sup> March 2021 the trading window of our Company remains closed from 31<sup>st</sup> March 2021 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, 2021.

Thanking you

Yours faithfully

For SHIVA TEXYARN LIMITED

R SRINIVASAN

COMPANY SECRETARY