



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

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Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/35/2021-22

7<sup>th</sup> June 2021

To

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

**SUB: BOARD MEETING CANCELLATION -REG.**

Dear Sir/Madam,

Please take note that the Board Meeting which is scheduled to be held on **10.06.2021 (Thursday)** to consider the Audited Financial Results of the Company for the financial year 2020-2021 is cancelled due to the Lock-down extended by the Government of Tamilnadu up to 14<sup>th</sup> June, 2021 due to Covid-19 Pandemic. Fresh date for the Board Meeting will be intimated shortly.

Kindly take the same into your records.

Thanking you

Yours truly

For **SHIVA TEXYARN LTD**

**R.SRINIVASAN**

**COMPANY SECRETARY**