



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/82/NSE&BSE/2020-21

27.6.2020

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Advertisement in Newspaper - reg.

We are enclosing copy of Extract of Audited Financial Results for the Quarter/Year ended 31ST March, 2020 advertised in the following Newspapers:

1. Business Standard dt: 26.6.2020 in English
2. Makkal Kural dt: 26.6.2020 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY

Business Standard dt: 26.6.20

 SHIVA MILLS LIMITED Regd. Office : 252, METTUPALAYAM ROAD, COIMBATORE 641 043 CIN : L17111TZ2015PLC022007 Website : www.shivamills.com						
EXTRACT OF THE DETAILED FORMAT OF QUARTERLY/ YEARLY AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.3.2020 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015. (Rs. in lakhs Except per share data)						
Sl. No.	PARTICULARS	Quarter ended 31.3.2020 (Audited)	Quarter ended 31.12.2019 (Unaudited)	Quarter ended 31.3.2019 (Audited)	Year ended 31.3.2020 (Audited)	Year ended 31.3.2019 (Audited)
1.	Total Income from Operations	4,630.18	4,336.95	4,689.90	16,460.33	17,602.19
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	8.56	27.34	36.89	150.90	759.59
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	8.56	27.34	36.89	150.90	759.59
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	9.89	19.70	33.99	114.31	660.15
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	18.68	18.60	30.00	119.81	656.16
6.	Equity Share Capital	864.18	864.18	864.18	864.18	864.18
7.	Reserves (Excluding Revaluation Reserves as shown in the audited balance sheet)				7,369.15	7,395.19
8.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)					
	i) Basic	0.11	0.23	0.39	1.32	7.64
	ii) Diluted	0.11	0.23	0.39	1.32	7.64

Notes :


- The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and Company's website www.shivamills.com
- Previous period/year figures have been regrouped wherever necessary.

For SHIVA MILLS LIMITED

S V ALAGAPPAN
MANAGING DIRECTOR
DIN 00002450

PLACE: COIMBATORE
DATE: 25.6.2020.

Makkal Kural dt 26.6.20

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MANAGING DIRECTOR
DIN 00002450

PLACE: COIMBATORE
DATE: 25.6.2020.