

## **SHIVA MILLS LIMITED**

Regd. Office : 252, Mettupalayam Road, Coimbatore, 641043, Tamilnadu, INDIA

Telephone: 0422 – 2435555, E-mail: [shares@shivamills.com](mailto:shares@shivamills.com)

Website: [www.shivamills.com](http://www.shivamills.com) CIN : :L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/NSE & BSE/2020-21

14.7.2020

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: Closure of Registered Office - reg.

This is to inform you that Registered Office of the Company remains closed due to COVID-19 infection spread to one of the staff members.

We have taken necessary arrangements to start work from home.

Kindly take on record of the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

Sd/-

**M SHYAMALA  
COMPANY SECRETARY**