



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/BM/52/2020-21

5th August 2020

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:- UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020


Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of our Company will be held on **FRIDAY, 14th AUGUST 2020**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2020.

As communicated earlier vide our Letter dated 30th June 2020, the trading window of our Company remains closed from 1st July 2020 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254