



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/SE/292/2019-20

17th January 2020

To

BSE Limited Floor 25, PhirozeJeejeebhoy 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
--	---

Dear Sir,

SUB:- UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2019

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 **TUESDAY, 4th FEBRUARY 2020**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2019.

As communicated earlier vide our Letter STYL/SEC/SE/283/2019-20 dated 31st December 2019, the trading window of our Company remains closed from 1st January 2020 till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended 31st December 2019.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254