



## SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/92/2021-22

26<sup>th</sup> August 2021

To

BSE Limited Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Fort Mumbai – 400 001  <b>SCRIP CODE : 511108</b>	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051  <b>SCRIP CODE : SHIVATEX</b>
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Dear Sir,

**SUB:- NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION –  
NEWSPAPER ADVERTISEMENT - REG.**

We are enclosing herewith the copy of Notice of 40<sup>th</sup> Annual General Meeting and E-Voting information of the Company advertised in the Newspapers **BUSINESS STANDARD (English)** and **MAKKAL KURAL (Tamil)** on **25<sup>th</sup> August 2021**.

Kindly take on record the above information.

Thanking you

Yours truly

**For Shiva Texyarn Limited**

  
**R. SRINIVASAN**  
Company Secretary  
M.No. 21254



