



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/332/BSE/2018-2019

25.8.2018

BSE LIMITED
FLOOR 25,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001.

Scrip Code: 540961

Dear Sir,

Sub: Intimation of remote E-voting – reg.

We would like to inform you the following in respect of the business to be transacted at the ensuing 3rd Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting : 17th September, 2018

Remote e-voting period : 21st September, 2018 (10.00AM) to
23rd September, 2018 (5.00PM)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY

GKS/1/E/SML/LETTER TO NSE&BSE