



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/183/NSE & BSE /2020-21

2.9.2020

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: Intimation of Annual General Meeting & record date for remote e-voting – reg.

We would like to furnish the details relating to 5th Annual General Meeting of the shareholders of the Company :

Date of Annual General Meeting : Monday, 28th September, 2020
Cut-Off date for remote e-voting : 21.9.2020
Remote E-Voting Period : Friday 25.9.2020 (10.00 A.M) to
Sunday 27.9.2020 (5.00 P.M)

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

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY