

STYL/SEC/SE/3143/2018-19

14th March 2019

То

The Manager – Listing Dept.	The Secretary	
National Stock Exchange of India Ltd. Corporate Listing Dept.		
Exchange Plaza, Bandra Kurla Complex	ndra Kurla Complex BSE Limited	
Bandra East P.J. Towers, Dalal Street,		
Mumbai – 400 051	Mumbai – 400 001	
Symbol - SHIVATEX	Script Code: 511108	

SUB: Intimation of Scheduled Analyst/Investor Meet

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform that the Analysts/Investors Meetings held on **Thursday, 14th March 2019**, the details of the same are given below:

Sr. No.	Name	Venue	
1	Emkay Global Finance Services	Hotel Sahara Star, Mumbai	
2	Glance Capital Advisors		
3	Edelweiss Broking Limited		
4	AMSEC Life PMS		
5	AQF Advisors		

The Company was represented by Mr. S K Sundararaman, Managing Director.

The discussions were based on the earlier investor presentations submitted to the exchanges.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information will be disclosed on the website of the company viz. www.shivatex.in

Thanking you,

Yours faithfully

For Shiva Texyarn Limited R.SRINIVASAN Company Secretary

M.No.21254