



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/INVESTORS MEET/2905/2018-19

31st August 2018

To

The Secretary, Corporate Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. Script Code: 511108	The Manager, Listing Department, National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : SHIVATEX
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Sub: Intimation of scheduled Investor/Analyst meet

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 Analyst/Investors meeting was held on Thursday, 30th August 2018, and a presentation was made based on the financial statements for the quarter ended 30th June 2018 which has been already disseminated to the Stock Exchanges on 16th August 2018. The details of the participants and the venue of the meet are given below:

Sr. no.	Name of the Investors	Venue
1	A-Square Investment Advisors	Trident BKC (Board Room 1 – Level 2) Mumbai
2	Astute Investments	
3	Allegiance	
4	Emkay Global Financial Services	
5	JM Financial Services	
6	Axis Securities	
7	KSA Shares & Securities	
8	Kitara Capital	
9	Pragya Equities	


The Company was represented by Mr. S K Sundararaman, Managing Director and Mr. C Krishnakumar, Chief Financial Officer.

Pursuant to regulation 46(2)(o) of the Listing Regulations, the aforesaid information was also disclosed in the website of the company viz. www.shivatex.in

Thanking you

Yours Faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254