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/SE/141/2019-20

3rd August 2019

To

| Scrip Code :- 511108 | Scrip Code : SHIVATEX |
|-------------------------------------|--|
| Dalal Street, Mumbai 400 001 | Bandra (East), Mumbai 400 051 |
| Floor 25, Phiroze Jeejeebhoy Towers | "Exchange Plaza", Bandra-Kurla Complex |
| BSE Limited | National Stock Exchange of India Limited |

Dear Sir,

SUB:- Board Meeting Advertisement in Newspapers - Reg.

Pursuant to Regulation 47(1)(a) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copy of Notice of Board Meeting advertised in the following Newspapers:

- Business Standard dated 01.08.2019 in English
- Makkal Kural dated 01.08.2019 in Tamil

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary

M.No.21254

Encl: As above

Business Standard KOCHI | THURSDAY, 1 AUGUST 2019



THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel :+91-22-22618091, +91-22-40748181 Fax: +91-22-22656863 Website: www.indianhumepipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 1th quarter ended 30th June, 2019

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For The Indian Hume Pipe Company Limited Place: Mumbai S. M. Mandke

Date : 31" July, 2019

Company Secretary



Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066 CIN: L74999DL2003GOI118633, Email: investors@rvnl.org

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th August, 2019 to inter alia, consider and approve the standalone and consolidated unaudited financial results for the quarter ended June 30, 2019.

The said Notice may be accessed on the website of the Company at http://www.rvnl.org and may also be accessed on the website of the Stock Exchanges at http://www.bseindia.com.

Pursuant to the "RVNL code of conduct for regulating and reporting trading by

Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from July 3, 2019 and will end 48 hours after the financial results are made public on August 8, 2019.

Place: New Delhi Date: 30-07-2019 For Rail Vikas Nigam Limited Sd/-

(Kalpana Dubey) Company Secretary & Compliance Officer

TENDER NOTICE

Prabha Energy Private Limited

12A Abhishree Corporate Park, Opp. Swagat Bunglow BRTS Bus Stop, Bopal Ambli Road, Ambli, Ahmedabad - 380058. Gujarat. Tel No. +91 2717 298510

| A | Tender No. ID - 89 | PEPL/CBM/INTR/LC/GGS/05-R/2019 |
|---------------------|--------------------------------|---|
| | Description of Work | Provision Of GGS Construction for North Karanpura (Jharkhand) CBM Block NK-CBM-2001/1 |
| | Last date of submission of bid | 16th August 2019 |
| В | Tender No. ID - 90 | PEPL/CBM/INTR/LC/GCGDU/06-R/2019 |
| Description of Work | | Provision Of Hiring of Gas Compression and Gas Dehydration Services. |
| | Last date of submission of bid | 19h August 2019 |

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites tender from reputed and experienced Indian and International contractors / suppliers for supply of material and services for North Karanpura CBM Block, Jharkhand

For Eligibility Criteria and other details, please visit www.prabhaenergy.com or login at https://pepl.etenders.in

E Mail ID - pncamd@prabhaenergy.com and eoi.nkcbm@prabhaenergy.com



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NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th day of August, 2019 to consider and approve, interalia, the Unaudited Financial Results of the company for the quarter ended 30th June, 2019. The above information is also available on the website of the

Company (www.shivatex.in) NSE (www.nseindia.com) and BSE (www.bseindia.com).

Coimbatore 31.07.2019

For SHIVA TEXYARN LIMITED R SRINIVASAN COMPANY SECRETARY ACS 21254

POWER GRID CORPORATION OF INDIA LIMITED



01-8-2019 7

் வேட்டுர் வகவார் கோட்ட கிர்வாக



சிவா டெக்ஸ்யான் லிமிடெட

பதிவு சிறுவலகம் : 252. மேட்டுப்பாளையம் ரோடு. கோயமுத்தூர் - 641 043. போன் : 0422-2435555 மின்னஞ்சம் : Shares@shivatex.co.in வலைதளம் : www.shivatex.in CIN: L65921TZ1980PLC000945

அறிவிப்பு

2019-ம் ஆண்டு, ஆகஸ்ட மாதம் 13ம் நாள், செவ்வாய்க்கீழமை நடைபெற உள்ள இந்நிறுவனத்தீன் இயக்குனர்கள் குமுக் கூட்டத்தீல் பிற விஷயங்களுடன், 2019-ம் ஆண்டு ஐ*ன் மாதம் 30-ம் நாள் முடிவடைந்த காலாண்டிற்கான் தணிக்கை செய்யப்படாத நீதி நிலை முடிவுகள் பரிசீலிக்கப்பட்டு பதிவில் எடுத்துக் கொள்ளப்படும் என்பது இறிவிக்கப்படுக்கும்.

மேற்கண்ட தகவல்களை கம்பெனியின் வலைதளம் www.shivatex.in மற்றும் ஸ்டாக் எக்ஸ்சேஞ்ச் வலைதளங்கள் www.nseindia.com மற்றும் www.bseindia.com மூலமாகவும் தெரிந்து கொள்ளலாம்.

சிவா டெக்ஸ்யான் லிமிடெட்டிற்காக

R. சீனிவாசன்

கம்பெனி செயலாளர்

ACS 21254

கோயமுத்தூர் 31.07.2019