



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@shivatex.co.in
CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/668/BSE/2014-2015

19.7.2014

BOMBAY STOCK EXCHANGE LIMITED ✓
FLOOR 25
PHIROZE JEEJEBHOY TOWERS
DALAL STREET,
MUMBAI - 400 001

Scrip Code: 511108 ✓

Dear Sir,

Sub: Intimation of E-voting/Postal Ballot – reg.

We would like to inform you in respect of the business to be transacted at the ensuing 33rd Annual General Meeting through Postal Ballot/ E-voting:

Cutoff date for E-voting/Postal Ballot : 11th July, 2014 ✓

E-voting period : 20th August, 2014 (10.00AM) to
21st August, 2014 (6.00PM) ✓

Last date of Postal Ballot form to
be received by the Scrutinizer : 22nd August, 2014 (5.00PM) ✓

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for E-voting/Postal Ballot and Poll.

Kindly take on the record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED ✓


M SHYAMALA
COMPANY SECRETARY

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