



SHIVA TEXYARN LIMITED

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CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/312/BSE/2015-2016

18.8.2015

BSE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR1, ROTUNDA BUILDING
DALAL STREET
MUMBAI 400 001

Scrip Code: 511108

Dear Sir,

Sub: Intimation of remote E-voting – reg.

We would like to inform you in respect of the business to be transacted at the ensuing 34th Annual General Meeting through remote e-voting:

Cutoff date for remote e-voting : 21st September, 2015

Remote e-voting period : 25th September, 2015 (10.00AM) to
27th September, 2015 (5.00PM)

In this connection the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take on the record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED


M SHYAMALA
COMPANY SECRETARY