



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
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CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/281/BSE/2016-17

23.7.2016/

BSE LIMITED ✓
FLOOR25
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 511108 ✓

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30.6.2016 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 11th August 2016, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30.6.2016. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 4.8.2016 to 13.8.2016 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY