



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

STYL/SEC/328/BSE/2016-2017

16.8.2016

BSE LIMITED ✓
FLOOR 25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI - 400 001

Scrip Code: 511108 ✓

Dear Sir,

Sub: Intimation of Annual General Meeting, Book Closure and Dividend – reg.

We hereby inform you that the Board of Directors of our Company at their meeting held on 25.5.2016 have decided the following:

Date of Annual General Meeting : Wednesday, 28th September, 2016 ✓
Book Closure period : Dividend and AGM : 22.9.2016 to ✓
28.9.2016 (Both days inclusive)
Dividend-Proposed : ₹1.10/- per share (11% on Equity ✓
Share Capital)
Dividend Payment Date : On or before 10.10.2016 ✓

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED ✓

M SHYAMALA
COMPANY SECRETARY