



SHIVA TEXYARN LIMITED

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

STYL/SEC/766/BSE/2016-17

27.1.2017

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 511108

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 31.12.2016

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 14th February 2017, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2016.

Further, we wish to inform you that the trading window of our Company remains closed from 7.2.2017 to 16.2.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY