



SHIVA TEXYARN LIMITED

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

STYL/SEC/592/BSE/2017-18

23.10.2017

BSE LIMITED
FLOOR25
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 511108

Dear Sir,

Sub: Dividend for the financial year 2016-2017.

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 1st November 2017, to consider recommendation of Dividend, if any, for the financial year 2016-2017.

Further, we wish to inform you that the trading window of our Company remains closed from 25.10.2017 to 3.11.2017 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**R SRINIVASAN
COMPANY SECRETARY
(ACS No: 21254)**