



SHIVA TEXYARN LIMITED

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

STYL/SEC/619/NSE/2017-18

1.11.2017

BSE LIMITED
FLOOR 25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

Scrip Code: 511108

Dear Sir,

Sub: Outcome of the Board Meeting held on 01.11.2017 –reg.

The Board of Directors in their meeting held on today i.e. 1.11.2017 have recommended the following:-

- 1) A Dividend of Rs.1.60/- per share for every one equity share of Rs.10/- each for the financial year 2016-17.
- 2) The appointment of M/s Deloitte Haskins & Sells LLP – Chartered Accountants (Firm Regn No. 117366W/W-100018) as Statutory Auditors of the Company for a period of 5 years from the conclusion of Annual General Meeting to be held in 2017.

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**R SRINIVASAN
COMPANY SECRETARY**