



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/ 005 /BSE/2017-18

13.11.2017

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 511108

Dear Sir,

Sub: Postponement of Board Meeting - reg.

Please take note that the meeting of the Board of Directors of Shiva Texyarn Ltd scheduled for November 14, 2017, has been postponed and rescheduled for Thursday, November 16, 2017.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

**R SRINIVASAN
COMPANY SECRETARY**