



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/1536/NSE/2016-2017

16.12.2017

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

Scrip Code: 511108

Dear Sir,

Sub:

Sub: Revised Book Closure Date for the Proposed Dividend– reg.

Please take note of the revised Book Closure Period which has been advertised in the newspapers.

Copy of Notice given to shareholders by advertisement in Newspapers.

- i. Business Standard dt: 12.12.2017 in English
- ii. Makkal Kural dt: 12.12.2017 in Tamil

Kindly take on record the above information.

Thanking you,


Yours faithfully,

For SHIVA TEXYARN LIMITED

**R.SRINIVASAN
COMPANY SECRETARY**

Encl: as above

Makkal Kural dt 12/12/2017

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NOTICE FOR REVISION OF BOOK CLOSURE DATE FOR THE PROPOSED DIVIDEND

Members are hereby informed that the Book Closure period from 19.12.2017 to 25.12.2017 (Both days inclusive) for the proposed dividend at the Annual General Meeting to be held on 25.12.2017 as mentioned in the relevant pages of the 36th Annual Report/at the appropriate places of the advertisements made in the Business Standard & Makkal Kural newspapers dated 9th December, 2017 has been revised and the new Book Closure period will be from **21.12.2017 to 25.12.2017** (Both days inclusive).

Kindly treat this intimation as individual notice to the shareholders and take on record the above revised book closure period. We deeply regret for the inconvenience caused in this regard.

Coimbatore
11.12.2017

For Shiva Texyarn Ltd
R. SRINIVASAN
COMPANY SECRETARY

Business Standard dt 12/12/2017

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For Shiva Texyarn Ltd
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