



# 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/402/2017-2018

12.8.2017

BOMBAY STOCK EXCHANGE LIMITED  
FLOOR25  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001

**Scrip Code: 511108**

Sir,

**Sub: Re - appointment of Executive Director - reg.**

We wish to inform you that the Board of Directors at their meeting held on 11.8.2017 have re-appointed Sri S K Sundararaman, as Executive Director (DIN 00002691) of the Company for a period of one year from 13.8.2017 to 12.8.2018, subject to approval of members in the General Meeting.

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA TEXYARN LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**