



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 GSTRN : 33AABCA6617M1Z0

STYL/SEC/2509/SEs/2016 - 2017

30.1.2018

<p>THE MANAGER LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA-KURLA COMPLEX BANDRA (EAST) MUMBAI 400 051</p> <p>Scrip Code: SHIVTEX</p>	<p>BSE LIMITED FLOOR 25 PHIROZE JEEJEBHOY TOWERS DALAL STREET MUMBAI 400 001</p> <p>Scrip Code: 511108</p>
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Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 31.12.2017

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, the 12th February, 2018, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2017.

Further, we wish to inform you that the trading window of our Company remains closed from 5.2.2018 to 14.2.2018 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

R SRINIVASAN
COMPANY SECRETARY

Encl: as above