



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/SE/3019/2018-19

9th November 2018

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code : 511108	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code : SHIVATEX
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

This is to inform you that Sri S V Arumugam, (DIN 00002458), Director of the Company has resigned from the Directorship of the Company with effect from 9.11.2018, due to his other business pre-occupations.

Please take on the record of the above.

Thanking You

Yours Faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254