



# 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/2758/2018-19

14.05.2018

To

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

**Sub:- Audited Financial Results for the year ended 31.03.2018.**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **Monday, 28<sup>th</sup> May 2018**, inter alia to consider and approve the Audited Financial Results of the Company for the year ended 31.03.2018.

Please take on record the recommendation of Dividend, if any, for the financial year 2017-18 will be considered at the Board Meeting scheduled to be held on 28<sup>th</sup> May 2018.

We are arranging a press release about the date of Board Meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 20.05.2018 to 30.05.2018 (both days inclusive).

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254