



## SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/27/2021-22

8<sup>th</sup> May 2021

To

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

Dear Sir,

**SUB:- CANCELLATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31.03.2021 – REG**

**REF:- BOARD MEETING INTIMATION LETTER REF: STYL/SEC/BM/21/2021-22 DATED 3<sup>RD</sup> MAY 2021**

We would like to inform you that due to the lock down imposed by the Government of Tamil Nadu with effect from **Monday, 10<sup>th</sup> May 2021** till **Monday, 24<sup>th</sup> May 2021**, the Board Meeting of the Company which is scheduled to be held on **THURSDAY, 20<sup>th</sup> MAY 2021** stands cancelled. The revised date of the Board Meeting will be intimated in due course.


As communicated earlier vide our Letter STYL/SEC/SE/169/2020-21 dated 30<sup>th</sup> March 2021, the trading window of our Company will remain closed from 31<sup>st</sup> March 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2021.

This is for your kind information and records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary,  
M. No. 21434