



# SHIVA CEMENT LIMITED

P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA

Dated: 23/05/2013  
DATE:

IN REPLY PLEASE QUOTE:  
SCI/3008-12

**Corporate Relationship Deptt.  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001**

Dear Sir,

NOTICE is hereby given that the Board Meeting of the Board of Directors of M/s Shiva Cement Limited will be held at its Registered office at P-25, Civil Township, Rourkela-769 004 on Friday, 31<sup>st</sup> May 2013 at 11.00 AM to transact the following business :-

- 1) To approve Annual Accounts for the financial year ended 31<sup>st</sup> March 2013 alongwith Director's Report and Notice of AGM.
- 2) To approve the date of book closure for the purpose of AGM.
- 3) To approve Audited Financial Results for the year ended 31<sup>st</sup> March 2013.
- 4) To reappoint Cost Auditors for the financial year 2013-14.
- 5) To approve text of Advertisements for inviting Public Deposits.
- 6) To review Capacity Expansion Project.
- 7) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,  
**For SHIVA CEMENT LIMITED**

**(R P Gupta)  
Managing Director**