



SHIVA CEMENT LIMITED

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

IN REPLY PLEASE QUOTE :

SCL/3008-12

DATE :

Dated : 06/02/2012

Corporate Relationship Deptt.
BOMBAY STOCK EXCHANGE LIMITED
1st 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 Monday , 13th February, 2012 at 11.00 AM to transact the following business :-

- 1) To approve Un-audited Quarterly Results for the quarter ended 31st December 2011.
- 2) To take on record vacancy in office of Mr. N. S Datar as director due to his death.
- 3) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,
Yours faithfully,

For SHIVA CEMENT LIMITED

Sd/-

(AKASH GUPTA)

Director

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 2400172, 2402287 ● Gram : SHIVACEM

● **Works (I)** : Kalunga, **Works (II)** : Teleghana, Dist. - Sundargarh, Orissa

e-mail id : rkl_sivacem@sancharnet.in, shivacem@dataone.in