

The logo for Shiva Cement Limited, featuring the word "SHIVA" in white capital letters on a red rectangular background.

# SHIVA CEMENT LIMITED

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

IN REPLY PLEASE QUOTE :  
SCL/3008-12

DATE :  
Dated : 08/02/2013

**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 Thursday , 14<sup>th</sup> February, 2013 at 11.00 AM to transact the following business :-

- 1) To approve Un-audited Quarterly Results for the quarter ended 31<sup>st</sup> December 2012.
- 2) 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**

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 0661-2400172

● Works : Teleghana, Dist. : Sundargarh, Odisha

E-mail id : corporate@shivacement.com