

SHIVA CEMENT LIMITED

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

Dated: 07/02/2014

SCL/3008-12

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 Friday, 14th February 2014 at 11.00 AM to transact the following business:-

- To approve Unaudited Financial Results for the quarter ended 31/12/2013.
- 2) To review Capacity Expansion Project.
- 3) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you, Yours faithfully,

For SHEVA CEMENT LIMITED

(Akash Gupta)

Director

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

• Works: Teleghana, Dist.: Sundargarh, Odisha - 770018

E-mail id : corporate@shivacement.com