

SCL/3008-12

Dated : 07/02/2014

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

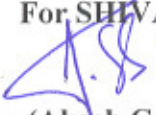
Dear Sir,

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 :-

- 1) 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 **SHIVA CEMENT LIMITED**



(Akash Gupta)
Director