



SHIVA

**SHIVA
CEMENT
LIMITED**

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

IN REPLY PLEASE QUOTE :

SCL/3008-12

DATE :

Dated : 02/11/2011

**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 Tuesday , 08th November, 2011 at 11.00 AM to transact the following business :-

- 1) To approve Un-audited Quarterly Results for the quarter ended 30th September 2011.
- 2) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,

Yours faithfully,
For Shiva Cement Ltd

Sd/-
(R.P. Gupta)
Managing Director

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

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

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