



**SHIVA  
CEMENT  
LIMITED**

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

SCL/3008-45

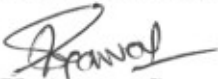
Date : 14/08/2012

**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,

Enclosed herewith please find the copy of Quarterly Financial Results for the quarter ended 30<sup>th</sup> June, 2012 which has been taken on record by the Board of Directors at their meeting held on dtd.14/08/2012, for your kind records.

Thanking you  
**For Shiva Cement Ltd**

  
**(S.K. Agarwal)  
Secretarial Deptt.**

Encl. : a/a.