



SHIVA

SHIVA CEMENT LIMITED

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

IN REPLY PLEASE QUOTE :

SCL/3008-12

DATE :

Dated : 13/02/2012

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

Sub : Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 13th February, 2012 at 11.00 AM has approved the following :-

- Un-audited Quarterly Results for the quarter ended 31st December 2011
- Casual vacancy in office due to death of Dr. N.S. Datar, Director of the company.

Kindly record the same.

Thanking you,
For Shiva Cement Limited



(Akash Gupta)
Director

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