

SHIVA

**SHIVA
CEMENT
LIMITED**

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

IN REPLY PLEASE QUOTE :

DATE :

SCL/3008-12

Dated : 08/11/2011

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

Sub : Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 8th November 2011 at 11.00 AM has approved the following :-

- Un-audited Quarterly Results for the quarter ended 30th September 2011 (copy enclosed herewith)

Kindly record the same.

Thanking you,
For Shiva Cement Limited


(Akash Gupta)
Director

Encl.: a/a.

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

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

e-mail id : rkl_sivacem@sancharnet.in, shivacem@dataone.in