



# SHIVA CEMENT LIMITED

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

IN REPLY PLEASE QUOTE :

SCL/3008-12

DATE :

Dated : 31/05/2013

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

## Sub : Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 31<sup>st</sup> May, 2013 at 11.00 AM has approved the following :-

- 1) Annual Accounts for the financial year ended 31<sup>st</sup> March 2013 alongwith Director's Report and Notice calling Annual General Meeting on 01<sup>st</sup> July 2013.
- 2) Register of Members shall remain closed from 25/06/2013 to 01/07/2013 (both the days inclusive) for the purpose of Annual General Meeting.
- 3) Audited Financial Results for the year ended 31<sup>st</sup> March 2013.
- 4) M/s Chatterjee & Co., Cost Accountants of Kolkata has been reappointed as Cost Auditors of the Company for the financial year 2013-14.
- 5) Text of Advertisements for inviting Public Deposits.

Kindly record the same.

Thanking You,  
Yours faithfully  
For SHIVA CEMENT LIMITED

  
(AKASH GUPTA)  
Director

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 0661-2400172

● Works : Telegghana, Dist. : Sundargarh, Odisha

E-mail id : corporate@shivacement.com