

SHIVA CEMENT LIMITED

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

Date: 20/05/2015

SCL/3008-25

Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Sub.: Important Announcement

Dear Sir,

We are pleased to inform that we are awarded with second prize in Management of Sub-grade minerals for the year 2014-15 by Indian Bureau of Mines during 17th Mines Environment & Mineral Conservation Week.

This is for your information.

Thanking you For Shiva Cement Ltd

(Debananda Nayak) Company Secretary

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• Works: Teleghana, Dist.: Sundargarh, Odisha - 770018

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