

SHIVA

CIN : L26942OR1985PLC001557

**SHIVA
CEMENT
LIMITED**

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

SCL/3008-12

Dated : 16/05/2016

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

Dear Sir,

NOTICE is hereby given that the Board Meeting of the Board of Directors of M/s Shiva Cement Limited will be held at its Registered office at P-25, Civil Township, Rourkela-769 004 on Tuesday, 24th May 2016 at 11.00 AM to transact the following business :-

- 1) To approve Notice Calling Extra Ordinary General Meeting (EOGM) for Preferential issue of 80,00,000 Equity Share/Warrants at a price of Rs.6.20 per share/warrant to persons other than Promoter's Group. This is in continuation to approval by the shareholders at the AGM held on 28/12/2015 for incorporating modifications as per statutory requirements.
- 2) To appoint scrutinizer to scrutinize the E-Voting process at Extra Ordinary General Meeting.
- 3) To appoint Secreterial Auditors to conduct Secreterial Audit for FY 2015-16.
- 4) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,
Yours faithfully,

For **SHIVA CEMENT LIMITED**


(Akash Gupta)
DIN : 01326005
Director