



CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA  
Dated : 25/05/2016

SCL/3008-12

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

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 Monday, 30<sup>th</sup> May 2016 at 03.30 PM to transact the following business :-

- 1) To approve Annual Accounts for the financial year ended 31<sup>st</sup> March 2016 alongwith Director's Report.
- 2) To approve Audited Financial Results for the quarter & year ended 31<sup>st</sup> March 2016.
- 3) To approve text of Advertisements for inviting Public Deposits.
- 4) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,

For SHIVA CEMENT LIMITED

(R P Gupta)  
DIN : 01325989  
Managing Director

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

● Works : Village : Telegghana, P.O. : Biringatoli, Kutra, Dist. : Sundargarh, Odisha - 770018

Phone : 06624-245005, E-mail id : corporate@shivacement.com