

SHIVA

CIN : L26942OR1985PLC001557

**SHIVA
CEMENT
LIMITED**

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

SCL/3008-12

**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

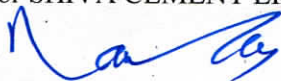
Dear Sir,

This is to inform that the Board of Directors at their meeting held on 24th May, 2016 at 11.00 AM has approved the following :-

- 1) 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 scheduled to be held on Thursday, 30th June 2016 at 11.00 AM.
- 2) Mr. Surya Narayan Tripathy of Tripathy & Co., Chartered Accountants of Bhubaneswar has been appointed as scrutinizer to scrutinize the E-Voting process at Extra Ordinary General Meeting.
- 3) M/s Ashok Kumar Daga, Practising Company Secretaries (CP No. 2948) has been appointed as Secreterial Auditors to conduct Secreterial Audit.

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 : Teleghana, P.O. : Biringatoli, Kutra, Dist. : Sundargarh, Odisha - 770018

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