

SHIVA

CIN : L26942OR1985PLC001557

**SHIVA
CEMENT
LIMITED**P-25, CIVIL TOWNSHIP
ROURKELA-769004
ODISHA, INDIA

SCL/3008-12

Dated : 14/11/2015

**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 held on 14/11/2015

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 14th November, 2015 at 3.00 PM has approved the following :-

1. Un-audited Financial Results for the quarter ended 30th September 2015.
2. Preferential Issue of 8 Mill. Equity Share Warrants to persons other than promoter & promoter group at a price of Rs.6/- per warrant convertible into Equity Shares of Rs.2/- each at a premium of Rs.4/- per share. The earlier approval of the Board for preferential issue stands cancelled.
3. Notice Calling Annual General Meeting on 18th December 2015.
4. Register of Members shall remain closed from 12/12/2015 to 18/12/2015 (both the days inclusive) for the purpose of Annual General Meeting.

Kindly record the same.

Thanking You,
For SHIVA CEMENT LIMITED
(Akash Gupta)
Director