



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 08/02/2016

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

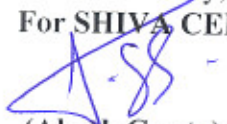
Dear Sir,

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 Saturday, 13th February 2016 at 03.00 PM to transact the following business :-

- 1) To approve Unaudited Financial Results for the quarter & nine months ended 31/12/2015.
- 2) 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