



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 10/01/2017

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 Directors of M/s Shiva Cement Limited will be held at Trident Hotel, Bandra Kurla Complex, Mumbai- 400 051 on Tuesday, 10th January 2017 at 3.30 PM to transact following business :-

- 1) To consider proposal of a Cement Company for purchasing Promoter's shares in Shiva Cement and thereby enabling them to invest and expand Plant capacity of Shiva Cement.
- 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

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

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

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