



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

Dated : 04/02/2017

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

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, 13th February 2017 at 03.30 PM to transact the following business :-

- 1) To approve Unaudited Financial Results for the quarter ended 31/12/2016.
- 2) To constitute Committee of Independent Directors to give recommendation to the Public Shareholders on the open offer.
- 3) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,
Yours faithfully,

For SHIVA CEMENT LIMITED


(Akash Gupta)
Director
DIN : 01326005

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

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

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