

SHIVA

CIN : L26942OR1985PLC001557

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

SCL/3008-12

Dated : 06/05/2015

**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 Wednesday, 13th May 2015 at 11.00 AM to transact the following business :-

- 1) To approve/ratify the matters approved by Committee of Board of Directors at their meeting held on 31/03/2015 as under :-
 - a) To appoint Smt. Preeti Gupta as Non Executive Women Director of the Company.
 - b) To appoint Sri Mahendra Singh as independent director of the Company.
 - c) To accept resignation of Sri Om Prakash Goyal as Director of the Company.
 - d) To appoint M/s S P Roy & Associates, Company Secretaries as Secreterial Auditors of the Company.
 - e) To appoint M/s Santosh Agarwalla & Co., Chartered Accountants as Internal Auditors of the Company.
- 2) To appoint Sri Debananda Nayak as Company Secretary and Compliance Officer of the Company.
- 3) To reconstitute the Audit Committee of the Company.
- 4) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,
Yours faithfully,
For SHIVA CEMENT LIMITED



(Akash Gupta)
Director

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

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