

SHIVA

CIN : L26942OR1985PLC001557

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

SCL/3008-12

Dated : 12/02/2016

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

Sub : Intimation for Change in Date & Venue of Board Meeting

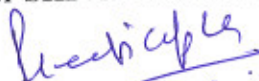
Ref : Notice for Board Meeting dtd. 08/02/2016 for Board Meeting Scheduled to be held on
13/02/2016 at 3.00 PM at Rourkela.

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 Flat No. 205, Bhagwan Tower, Cuttack Puri Road, Bhubaneswar-751 006 on Monday, 15th 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
(Preeti Gupta)
(DIN-01326720)
Director