



CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 28/11/2016

**Corporate Relationship Deptt.  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>st</sup> 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-4 on Tuesday, 06<sup>th</sup> December 2016 at 03.30 PM to transact the following business :-

- 1) To consider allotment of 80,00,000 Nos. of Equity Shares of Rs.2/- each at a premium of Rs.4.20 per share to Harsh Vanijya Private Limited upon exercise of option by them for conversion of Equity Share Warrants earlier allotted to them on preferential basis.
- 2) Any other business with the permission of 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