



CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 25/02/2017

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 Hotel Mayfair, Panposh Road, Rourkela 769 004 on Tuesday, 28<sup>th</sup> February 2017 at 4.30 PM to transact the following business :-

- 1) To consider & approve appointment of additional directors.
- 2) To review the implementation of Share Purchase Agreement dated 10/01/2017 executed between the existing promoters of the company & M/s JSW Cement Limited & their PAC's.
- 3) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,  
For SHIVA CEMENT LIMITED

  
(R P Gupta)  
(DIN-01325989)  
Managing Director