



CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated: 15/04/2017

**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 its Registered office at P-25, Civil Township, Rourkela-769004 on Saturday, 22<sup>nd</sup> April 2017 at 3.30 PM to transact the following business :-

- 1) To approve Annual Accounts for the financial year ended 31<sup>st</sup> March 2017.
- 2) To approve Director's Report of the Company for the financial year 2016-17.
- 3) To approve Audited Financial Results for the year ended 31<sup>st</sup> March 2017.
- 4) To appoint Joint Statutory Auditors for the financial year 2017-18.
- 5) To reclassify promoters of the Company.
- 6) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,  
For **SHIVA CEMENT LIMITED**

(Narinder Singh Kahlon)  
(Director)  
DIN: 03578016