



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 11/01/2016

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-769004 on Monday, 18th January 2016 at 3.00 PM to transact the following business:-

- To approve appointment of the Merchant Bankers/Financial Advisors for negotiating with Strategic Investors for expansion plans of the company.
- Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,
For Shiva Cement Limited


(Akash Gupta)
Director
(DIN-01326005)