



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 14/01/2017

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

Sub : Outcome of Board Meeting


Dear Sir,

This is to inform that the Board of Directors at their meeting held on 14th January, 2017 at 3.00 PM has approved the following :-

- 1) Notice Calling Extra Ordinary General Meeting (EOGM) scheduled to be held on Wednesday, 22nd February 2017 at 11.00 AM for ratification of the particulars as per the requirement of Regulation 73(1) (e) of SEBI (ICDR) Regulations and SEBI Circular dated 23.01.2013 regarding preferential issue of Equity Shares made at the Extra Ordinary General Meeting and Annual General Meeting of the Company held on 30/06/2016 & 25/11/2016 respectively.
- 2) Mr. Surya Narayan Tripathy of Tripathy & Co., Chartered Accountants of Bhubaneswar has been appointed as scrutinizer to scrutinize the E-Voting process at Extra Ordinary General Meeting.

Kindly record the same.

Thanking You,
Yours faithfully
For SHIVA CEMENT LIMITED


(Akash Gupta)
DIN :01326005
Director

Phone : (Off.) 0661-2400828, 2400168, Fax : 0661-2400172

● Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. : Sundargarh, Odisha - 770018

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