

**SHIVA**

CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 07/01/2017

**Corporate Relationship Department,  
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,

Please note 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- 769 004 on Saturday, 14<sup>th</sup> January 2017 at 03.00 PM to transact the following business :-

- 1) To consider and approve the notice of the proposed Extra Ordinary General Meeting of the Company 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 Share made at the Extra Ordinary General Meeting and Annual General Meeting of the Company held on 30/06/2016 & 25/11/2016 respectively.
- 2) To consider any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,

**For SHIVA CEMENT LIMITED**

**(Preeti Gupta)  
(DIN-01326720)  
Director**

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

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