

**SHIVA**

CIN : L26942OR1985PLC001557

**SHIVA  
CEMENT  
LIMITED**P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA

SCL/3008-12

Dated : 13/02/2017

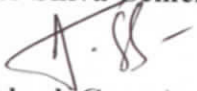
**Corporate Relationship Deptt.  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001****Sub : Outcome of Board Meeting held on 13/02/2017**

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 13<sup>th</sup> February, 2017 at 3.30 PM has approved the following :-

- Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2016.
- Constitution of Committee of Independent Directors to give recommendation to the Public Shareholders on the open offer. Sri K P Jhunjhunwala, Independent Director is Chairman of the said Committee.

Kindly record the same.

Thanking you,  
**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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