



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 22/04/2017

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 22nd April, 2017 at 3.30 PM (concluded at 8.45 PM) has approved the following :-

- 1) Annual Accounts for the financial year ended 31st March 2017.
- 2) Audited Financial Results for the quarter/year ended 31st March 2017.
- 3) Reclassification of promoters of the Company.
- 4) Appointment of Ms. Sutapa Banerjee (DIN : 02844650) as Women Director of the Company w.e.from 23rd April 2017.

Kindly take the same on record.

Thanking You,
Yours faithfully
For SHIVA CEMENT LIMITED

(R P Gupta)
DIN :01325989
Managing Director

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

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

Phone : 06624-245005, E-mail id : corporate@shivacement.com