



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 10/01/2017

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

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 10th January, 2017 at 3.30 PM has approved the following :-

Consent of the Board be and is hereby accorded for the potential sale of certain shares held by the promoters of the Company to JSW Cement Limited and to execute the Share Purchase Agreement or such other agreements as may be required for giving effect to the potential transactions.

Kindly record the same.

Thanking You,
For SHIVA CEMENT LIMITED

(Akash Gupta)
DIN : 01326005
Director