



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 14/08/2015

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 held on 14/08/2015

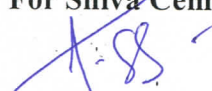
Dear Sir,

This is to inform that the Board of Directors at their meeting held on 14th August, 2015 at 3.00 PM has approved the following :-

- Un-audited Financial Results for the quarter ended 30th June 2015.
- Preferential Issue of 5 Mill. Equity Share Warrants to Promoter's Group at a price of Rs.6/- per warrant convertible into Equity Shares of Rs.2/- each at a premium of Rs.4/- per share.
- Notice Calling Annual General Meeting on 30th September 2015.
- Register of Members shall remain closed from 24/09/2015 to 30/09/2015 (both the days inclusive) for the purpose of Annual General Meeting.
- Text of Advertisements for inviting Public Deposits.

Kindly record the same.

Thanking you,
For Shiva Cement Limited


(Akash Gupta)
Director

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 0661-2400172

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

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