

**SHIVA**

CIN : L26942OR1985PLC001557

**SHIVA  
CEMENT  
LIMITED**

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

SCL/3008-12

Dated : 14/11/2016

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 12/11/2016.**

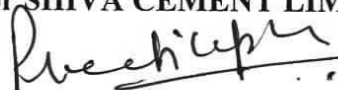
Dear Sir,

We are to inform that the Board of Directors of the Company at their meeting held on 12/11/2016 at 3.00 PM continued till 14/11/2016 at 6.00 PM has approved the following :-

- 1) Unaudited Financial Results for the quarter ended 30/09/2016.

Kindly record the same.

Thanking you,  
Yours faithfully,  
For SHIVA CEMENT LIMITED

  
(PREETI GUPTA)  
DIN : 01326720  
Director

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

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

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