

SCL/3008-12

Dated : 01/06/2012

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 30/05/2012

Dear Sir,

The Board of Directors of the Company at its meeting held on Wednesday, 30th May 2012 at 11.00 AM interalia approved the following :-

- 1) Annual Accounts for the financial year ended 31st March 2012 alongwith Director's Report and Notice of Annual General Meeting.
- 2) Reappointment of M/s Chatterjee & Co., Kolkata as Cost Auditors of the Company for the financial year 2012-13.
- 3) Book Closure from 24/06/2012 to 30/06/2012 (Both the days inclusive) for the Annual General Meeting scheduled to be held on 30/06/2012.

Kindly record the same.

Thanking you,
Yours faithfully,

For SHIVA CEMENT LIMITED


(AKASH GUPTA)

Director