

SCL/3008-12

Dated : 21/05/2012

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

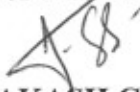
Dear Sir,

NOTICE is hereby given that the Board Meeting of the Board of Directors of M/s Shiva Cement Limited will be held at its Registered office at P-25, Civil Township, Rourkela-769 004 on Wednesday, 30th May 2012 at 11.00 AM to transact the following business :-

- 1) To approve Annual Accounts for the financial year ended 31st March 2012 alongwith Director's Report and Notice of AGM.
- 2) To reappoint Cost Auditor's for the financial year 2012-13.
- 3) To approve Book Closure for AGM.
- 4) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,
Yours faithfully,
For **SHIVA CEMENT LIMITED**



(AKASH GUPTA)
Director