

SCL/3008-12

Dated : 08/08/2012

**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**

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 Tuesday, 14<sup>th</sup> August 2012 at 11.00 AM to transact the following business :-

- 1) To approve Un-audited Quarterly Results for the quarter ended 30<sup>th</sup> June 2012.
- 2) To approve text of Advertisements for inviting Public Deposits.
- 3) To review Capacity Expansion Project.
- 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