

**SHIVA**

CIN : L26942OR1985PLC001557

**SHIVA  
CEMENT  
LIMITED**P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA

SCL/3008-12

Dated : 07/11/2015

**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 Saturday, 14<sup>th</sup> November 2015 at 03.00 PM to transact the following business :-

- 1) To approve Unaudited Financial Results for the quarter ended 30/09/2015.
- 2) To consider & review issue of Equity Shares/ Warrants on preferential basis.
- 3) To approve Notice calling Annual General Meeting.
- 4) To approve the date of book closure for the purpose of AGM.
- 5) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,  
For SHIVA CEMENT LIMITED

  
(Akash Gupta)  
(DIN-01326005)  
Director

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

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

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