



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 28/02/2017

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

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 28th February, 2017 at 4.30 PM (concluded at 5.15 PM) has approved the following :-

- 1) The Board noted the transfer contemplated by Share Purchase Agreement (SPA) of 6,94,53,817 equity shares of the Company held by promoters to JSW Cement Limited.
- 2) Appointment of Mr. Manoj Kumar Rustagi (DIN : 07742914) as additional director of the Company w.e.f. 28th February 2017.
- 3) Appointment of Mr. Narinder Singh Kahlon (DIN : 03578016) as additional director of the Company w.e.f. 28th February 2017.
- 4) Resignation of Mr. Akash Gupta (DIN : 01326005) as director of the Company w.e.f. 10th March 2017.
- 5) Resignation of Smt. Preeti Gupta (DIN : 01326720) as director of the Company w.e.f. 01st March 2017.

Kindly take the same on record.

Thanking You,
Yours faithfully
For SHIVA CEMENT LIMITED


(Akash Gupta)
DIN : 01326005
Director

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

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

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