



SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 23/05/2014

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 Friday, 30th May 2014 at 11.00 AM to transact the following business :-

- 1) To approve Annual Accounts for the financial year ended 31st March 2014 alongwith Director's Report and Notice of AGM.
- 2) To approve the date of book closure for the purpose of AGM.
- 3) To approve Audited Financial Results for the year ended 31st March 2014.
- 4) To reappoint Cost Auditors for the financial year 2014-15.
- 5) To approve text of Advertisements for inviting Public Deposits.
- 6) Any other business with the permission of the Chair.

Kindly record the same.

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


(Akash Gupta)
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