



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated: 01/06/2015

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

Subject: Outcome of Board Meeting held on 29/05/2015

Dear Sir,

This is to inform you that the Board of Directors of Shiva Cement Limited at their meeting held on Friday, the 29th day of May, 2015, at 11:00 A.M. continued till 01.06.2015 have approved the followings:

1. Annual Accounts for the financial year ended on 31st March, 2015.
2. Audited Financial Results for the quarter ended on 31st March 2015.
3. The Directors' Report of the Company for the Financial Year 2014-15.
4. The Date of Annual General Meeting (AGM) has been fixed as 30/07/2015 subject to approval from respective authorities.
5. The tentative dates of Book Closure are from 24/07/2015 to 30/07/2015 (both the days inclusive).
6. The Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015 has been adopted.
7. M/s Tripathy & Co, has been appointed as scrutinizer to scrutinize the E-Voting process for ensuing AGM.

Kindly record the same.

Thanking you.

Yours faithfully,

For SHIVA CEMENT LIMITED


Debananda Nayak
(Company Secretary)

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

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