

**SHIVA**

CIN : L26942OR1985PLC001557

**SHIVA  
CEMENT  
LIMITED**

P-25, CIVIL TOWNSHIP  
ROURKELA-769004

ODISHA, INDIA

Dated : 14/02/2015

SCL/3008-12

**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**

**Sub : Outcome of Board Meeting**

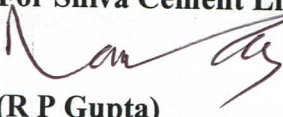
Dear Sir,

This is to inform that the Board of Directors at their meeting held on 14<sup>th</sup> February 2015 has approved the following :-

- Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2014. A copy of the same is enclosed herewith.

Kindly record the same.

Thanking you,  
**For Shiva Cement Limited**

  
**(R P Gupta)  
Managing Director**

Encl : As above

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

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

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