

SHIVA

CIN : L26942OR1985PLC001557

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

SCL/3008-12

Dated: 22/05/2015

**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 a 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, 29th May 2015 at 11:00 A.M. to transact the following business:-

1. To approve Annual Accounts for the financial year ended on 31st March, 2015.
2. To approve Audited Financial Results for the quarter ended on 31st March 2015.
3. To approve the Directors' Report of the Company for the FY 2014-15.
4. To consider the Notice of Annual General Meeting (AGM).
5. To approve the dates of Book Closure for the purpose of AGM.
6. To adopt the Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015.
7. To appoint scrutinizer to scrutinize the E-Voting process for AGM.
8. Any other business with the permission of the Chair.

Kindly record the same.

Thanking you.

Yours faithfully,

For SHIVA CEMENT LIMITED
Debananda Nayak
(Company Secretary)