



CIN L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

PLOT NO. YY-5,  
CIVIL TOWNSHIP  
7&8 AREA, ROURKELA  
ODISHA, INDIA. PIN - 769004.

<b>BSE Ltd.</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 <b>corp.relations@bseindia.com</b> Scrip Code - 532323	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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Dear Sir/Madam,


**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations).**

In compliance with the provisions of Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors has been convened to be held on Friday, October 27, 2017 to consider inter-alia the Un-Audited Financial Results for the quarter ended September 30, 2017.

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated Persons, as defined in code, from Saturday, October 21, 2017 to Sunday, October 29, 2017 (both day inclusive).

Thanking You,

Yours Faithfully  
**For Shiva Cement Limited**

  
**Manoj Kumar Rustagi**  
Whole Time Director  
Date: 21.10.2017