



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

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

Sub: Notice of the Board Meeting

Notice is hereby given that the meeting of the Board of Directors of Shiva Cement Limited will be held on Monday, June 26, 2017 at 4.00 pm at Hotel Mayfair, Panposh Road, Rourkela to transact the following business:

1. Shifting of Registered Office of the Company
2. Resignation of Mr. Rajendra Prasad Gupta from the position of Managing Director
3. Appointment of Mr. Manoj Kumar Rustagi as Whole-Time Director
4. Appointment of Statutory Auditor of the Company
5. Appointment of Key Managerial Personnel
6. Appointment of Internal Auditor
7. Approval of Directors' Report of the Company for FY 2016-17

Kindly record the same.

Thanking you.

For Shiva Cement Limited

Narinder Singh Kahlon
Director
DIN: 03578016



Date: 23.06.2017

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

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

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