



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

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
---	--

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, September 4, 2017 at 2:00 pm at The HHI, A-112, Shriya Talkies Street, Opposite ICICI Bank, Unit - 3, Kharvel Nagar, Janpath, Bhubaneswar, Odisha 751001, to transact the following business:

1. To approve Un-Audited Financial Results for the quarter ended June 30, 2017

Kindly record the same.

Thanking you.

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS: 29721

Date: 29.08.2017