



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
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Dear Sir / Madam

Sub: Regulation 30- Outcome of the Board Meeting

Pursuant to the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby inform you that the Board of Directors at their meeting held today has approved:

1. Increase in Authorised Share Capital of the Company and consequential amendment of capital clause in MOA of the Company.
2. Issue, Offer and Allot 1% Optionally Convertible Cumulative Redeemable Preference shares with the Issue size of Rs. 100 crores to JSW Cement Limited, on a Preferential Basis.
3. To hold Extra Ordinary General Meeting of the Company on 21st January, 2021 at 11.30 AM in physical form in Rourkela city where the registered office of the Company is situated, subject to the SEBI guidelines and MCA circulars issued on this behalf from time to time due to COVID -19 scenario.
4. The Record Date for determining eligible members to cast their vote through e-voting at the ensuing EGM shall be January 14, 2021.
5. Appointment of Scrutinizer - Mr. Surya Narayan Tripathy, Practicing Chartered Accountant, for carrying out the e-voting process for ensuing EGM.

The Board Meeting commenced at 11:30 am and concluded at 14:20 pm.

Kindly record the same.

Thanking you.

For Shiva Cement Limited


Sneha Bindra
Company Secretary
ACS: 29721

Date: 14.12.2020

Phone : (Off). 0661 - 2664168.

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