



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 29.08.2023

To,
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

Sub: Newspaper Advertisement of the Notice of 37th Annual General Meeting – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement published in Financial Express (English) and Surya Prabha (Odiya), in compliance with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, intimating that 37th Annual General Meeting of the Company will be held on Monday, September 25, 2023 at 12.00 pm (IST) through Video Conferencing / Other Audio Visual Means. The above is for your kind information and record.

The above information is also available on the website of the Company (<https://www.shivacement.com>).

Thanking You,

Yours Faithfully
For Shiva Cement Limited

Sneha Bindra
Company Secretary

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300| Website: www.shivacement.com

STOCKS OF RICE FIRMS TAKE A HIT Industry seeks no extension of limits on basmati exports

Procurement for next season likely to be hit if extended

SANDIP DAS
New Delhi, August 28

AFTER TEMPORARILY HALTING basmati rice exports below \$1,200/tonne, the government should refrain from continuing with a minimum export price (MEP) beyond October 15, as it would hit procurement of the next season's crop, exporters said.

Several exporters *FE* spoke to said basmati exports prices usually go up during August-September, considered as the end of the season and the harvesting of the crop for the next season (2023-24) commences from October 1.

"The government needs to reduce MEP to a realistic level of \$850/tonne so that farmers prices realisation are not hit because of decline in exports," Vijay Setia, ex-chairman, All India Rice Exporters Association (AIREA) and Karnal-based basmati rice exporter told *FE*. Basmati rice is grown mostly in Punjab, Haryana, western Uttar Pradesh, Rajasthan, Jammu and Kashmir and Uttarakhand.

The aromatic and long grain rice commands a premium in the global market. Out of the annual estimated production of 9 million tonne (MT) of basmati rice, half of the volume is exported. In the previous fiscal, the country exported 4.56 million tonne (MT) of basmati rice valued at \$4.78 billion with an average price of \$1,050/tonne. According to an official with AIREA, the average export price of basmati rice in the last five years has been \$975/tonne.

"MEP fixed for the basmati rice is valid for a few premium rice varieties, it has to be corrected so that shipment of aromatic long grain rice is not hit," Ashwini Kumar Arora, MD & CEO, IT foods, a major exporter of basmati rice said.

Officials said putting in place an MEP for basmati rice and imposing an export duty on parboiled rice till mid-October would give the government time to get an estimate of the kharif rice output for the current financial year. Meanwhile, shares of companies engaged in rice exports - Chaman Lal Setia Exports, IT Foods, KRBL, and GRM Overseas dropped up to 6% in Monday's intra-day trade.

Pointing out that the average export price of basmati rice in August has been above \$1,200/tonne, a commerce ministry official said, "There has been large variation in the contract price of basmati being exported with lowest contract price being \$359/tonne in backdrop of average export price of \$1,214/tonne during the current month."

The decision to temporarily impose an MEP on shipments of aromatic rice followed reports that non-basmati rice consignments had been sent under the 'basmati' and 'parboiled' rice category after the ban on white rice shipments last month.

Green energy ambitions may exceed 500 GW: ISA chief

GAURAV SAINI
New Delhi, August 28

INDIA IS POISED not only to achieve its ambitious target of 500 gigawatts renewable energy capacity by 2030 but also surpass it, driven by an anticipated decline in battery prices by 2025, according to Ajay Mathur, director general of the International Solar Alliance (ISA). In an interview with PTI, Mathur said global climate finance distribution remains skewed and that reforming multilateral develop-

ment banks and facilitating renewable energy investments have been priority areas of India's 2023 presidency. Mathur said a fall in battery prices by 2025 could drive the widespread adoption of solar plus battery solutions, leading to the realisation of India's ambitious target of installing 500 GW of renewable energy capacity by 2030 - one of the five

commitments Prime Minister Narendra Modi made during the 2021 Glasgow climate talks. "If you are putting 500 gigawatts during the day, you also are setting up very expensive storage to ensure that you also use it at night. Now, expensive storage implies that you and I pay a higher price for electricity than what we can afford," he said.

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CONTAINER CORPORATION OF INDIA LTD.
TENDER NOTICE (E-Tendering Mode Only)

SHIVA CEMENT LIMITED
NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

PIRAMAL ENTERPRISES LIMITED
NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

TARAI FOODS LIMITED
Public Announcement for registration of e-mail ids and Bank Account details by Shareholders of Tarai Foods Limited

FOSECO LIMITED
NOTICE
Regd. Office: Gat No 922 & 923, Sanaswadi, Taluka Shirur, Pune, Maharashtra - 412208

NESTLE INDIA LIMITED
PUBLIC NOTICE
Pursuant to the requirements of IEPF Authority notice is hereby given that Entitlement Letter was issued in lieu of under mentioned share certificates which were reported lost by the claimant but were lying undelivered as per the record of the Company and no claim was lodged with the Company pursuant to intimation given to Stock Exchange on 9th May 2023 with regard to corresponding old design share certificates*

Tulasee Bio-Ethanol Ltd.
NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 35th Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on Saturday, 23rd September, 2023 at 12:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the notice of meeting dispatched to the shareholders.

SALE NOTICE under IBC, 2016
KANAKADHARA VENTURES PVT. LTD., (In Liquidation)
Liquidator's Office: B-713, Western Plaza, OU colony, H S Darga, Hyderabad 500008

E-AUCTION
Notice is hereby given to the public at large for inviting bids for Sale of M/s. Kanakadhara Ventures Private Limited (in Liquidation) CIN No. U70102TG2005PTC047611 having its registered office at H.NO.8-3-1114/1, KESHAV NAGAR, SRINAGAR COLONY, HYDERABAD-500073 as a going concern by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide order dated August 13, 2021.

Tulasee Bio-Ethanol Ltd.
NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that 35th Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on Saturday, 23rd September, 2023 at 12:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as mentioned in the notice of meeting dispatched to the shareholders.

TATA CONSULTANCY SERVICES LIMITED
NOTICE
Notice is hereby given that the certificates for the under mentioned securities of the company has been lost/misplaced and the holders of the said securities have applied for to the company to issue duplicate certificates.

S. E. RAILWAY TENDER
E-Tender Notice No. - CKP-CENTRAL-23-24-24, dated: 25.08.2023. Divisional Railway Manager (Engg.), South Eastern Railway, Chakradharpur for and on behalf of the President of India invites E-Tenders against open tender for the following work. Manual offers are not allowed against this tender and any such manual offer received shall be ignored.

RACHANA GUPTA
NOTICE
NOTICE is hereby given that the Certificate No 5229184 covered under Folio No HLL 2884932 for equity Shares Nos One Thousand Eight Hundred and Ten only bearing Distinctive No's 1125993471 to 1125995280 of Hindustan Unilever Ltd standing in the name of Mrs. Rachana Gupta Alias Mrs. Rachana Agarwal have been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificate for the said shares.

CyberMedia (India) Limited
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel. 0124-4822222

Advait Infratech Limited
CIN: L45201GJ2010PLC059878
Registered Office: A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G. Highway, Ahmedabad - 380 054.

Piramal Enterprises Limited
Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400070
Tel. No.: +91 22 3802 3000/4000 | Fax No.: +91 22 3802 3884

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 3:00 PM (IST) at Torrent-AMA Management Centre, Core-AMA Management House, Aitra Campus, Dr. Located at Vikram Sarabhai Marg, Ahmedabad, Gujarat, India-380015.

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES
Piramal Enterprises Limited ("Company") has dispatched the Letter of Offer and Tender Form dated August 27, 2023 for Buyback to all the Eligible Shareholder(s) holding Equity Shares as on the Record Date i.e., Friday, August 25, 2023, through electronic means to those Eligible Shareholder(s) who have their e-mail ids registered with the Company/Depositories. However, in case the Company receives a request from any Eligible Shareholder(s) for a physical copy of the Letter of Offer/Tender Form, the Company shall dispatch the same by registered post / speed post/ courier.

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 12:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of Companies Act, 2013 (the 'Act') and the circular issued thereunder ("MCA Circulars") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the circular issued thereunder ("SEBI Circular").

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES
Piramal Enterprises Limited ("Company") has dispatched the Letter of Offer and Tender Form dated August 27, 2023 for Buyback to all the Eligible Shareholder(s) holding Equity Shares as on the Record Date i.e., Friday, August 25, 2023, through electronic means to those Eligible Shareholder(s) who have their e-mail ids registered with the Company/Depositories. However, in case the Company receives a request from any Eligible Shareholder(s) for a physical copy of the Letter of Offer/Tender Form, the Company shall dispatch the same by registered post / speed post/ courier.

