



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: Notice of the Board Meeting pursuant to Regulation 29 of 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 will be held on Tuesday, August 7, 2018 to consider interalia the following:

- i. Unaudited Financial Results for the quarter ended June 30, 2018.
- ii. To call and fix Annual General Meeting of the Company
- iii. To fix Record date/Book Closure
- iv. Reclassification of Promoters of the Company

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the insider trading window for dealing in the securities of the Company shall be closed for the designated persons, as defined in code, from July 29, 2018 to August 9, 2018 (both day inclusive).

Thanking you,

Yours Faithfully,

For Shiva Cement Limited


Sneha Bindra
Company Secretary



Date: 01.08.2018

Phone : (Off). 0661 - 2664168.

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