



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

Notice is hereby given that the meeting of the Board of Directors of Shiva Cement Limited will be held on Friday, August 4, 2017 at 11.30 am at Room No. 12, Business Centre, JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, to transact the following business:

1. To call Annual General Meeting of the Company
2. To fix Record date/Book Closure

Kindly record the same.

Thanking you.

For Shiva Cement Limited

Sneha Bindra
Company Secretary
ACS: 29721



Date: 31.07.2017