



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: Outcome of the Board Meeting

This is to inform the Board of Directors at their meeting held on August 4th, 2017 at 11:30 AM (concluded at 6.15 PM) has approved the following:

1. The following policies were approved:
 - i. Code of Conduct for Board & Senior Management
 - ii. Policy of Related Party Transactions
 - iii. Whistle Blower Policy
 - iv. Insider Trading Policy
 - v. Board Evaluation Policy
 - vi. Sexual Harassment Policy
 - vii. Policy as per Regulation 30 of the SEBI(LODR) Regulations, 2015.
2. CSR Committee has been constituted in pursuance of section 135 of the Companies Act, 2013 and rules thereunder.
3. Reclassification of Promoters of the Company
4. Confirmation of following Additional Directors as Director of the Company:
 - a. Mr. Narinder Singh Kahlon
 - b. Mr. Manoj Kumar Rustagi
5. Mrs. Sutapa Banerjee The Annual General Meeting of the Company is scheduled to be held on 21st September, 2017.
6. The register of members shall be closed for the period September 15, 2017 to September 21, 2017 and the record date for determining eligible members to cast their vote through e-voting or through ballot at the ensuing AGM shall be September 14, 2017.



Phone : (Off). 0661-2400828, 2400168, Fax : 0661-2400172

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

Phone : 06624-245005, E-mail-id : corporate@shivacement.com

7. Amendment of Articles of Association of the Company in pursuance of the Companies Act, 2013, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
8. Borrowing limit in pursuance of Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 is increased to Rs. 800 crores, subject approval of shareholders in the ensuing Annual General Meeting of the Company.

Kindly record the same.

Thanking you.

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS: 29721

Date: 04.08.2017