



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:

1. Approved the Statement of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
A copy of same together with the Limited Review Report signed by M/s Shah Gupta & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company on the said Results, is attached.
2. Annual Accounts for the Financial Year ended 31st March, 2020 along with Auditors Report, Directors Report and Corporate Governance with all annexures.
3. Mr. Rajeev Pathak, Senior Manager, Internal Audit Cell has been re-appointed as Internal Auditors of the Company for the financial year 2020-21.
4. Mr. Manoj Kumar Rustagi, Whole-Time Director of the Company has been re-appointed for a further term of 3 years i.e. from 26.06.2020 to 25.06.2020.
5. Mr. Bimal Kumar Mangaraj and Mr. Mahendra Singh, Independent Directors of the have been re-appointed for a second term of 3 years and 2 years by Circular Resolution passed on 20th March, 2020.

The Board Meeting commenced at 4:00 pm and concluded at 6.45 pm.

Kindly record the same.

Thanking you.

For Shiva Cement Limited

Sneha Bindra
Company Secretary
ACS: 29721

Date: 12.05.2020

Phone : (Off). 0661 - 2664168.

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