



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 approved:

1. Allotment of 1% Optionally Convertible Cumulative Redeemable Preference Shares to JSW Cement Limited on Preferential basis.
2. To hold Extra-Ordinary General Meeting of the Company on Wednesday, March 10, 2021 at 11.30 am through Video Conferencing subject to the SEBI guidelines and MCA circulars issued on this behalf from time to time due COVID -19 scenario.
3. The Record date for determining eligible members to cast their vote through e-voting at the ensuing Extra-Ordinary General Meeting shall be March 3, 2021.
4. Appointment of Scrutinizer Sri Surya Narayan Tripathy, Practising, Chartered Accountants, from Bhubaneswar, for carrying out the e-voting process for ensuing EGM.
5. Constitution of Project Review Committee which will comprise of following directors:
 - i. Mr. R P Gupta
 - ii. Mr. Manoj Kumar Rustagi
 - iii. Ms. Sudeshna Banerjee
 - iv. Mr. Sanjay Sharma

The Board Meeting commenced at 3:45 pm and concluded at 5:10 pm.

Kindly record the same.

Thanking you.

For Shiva Cement Limited

Sneha Bindra
Company Secretary
ACS: 29721

Date: 04.02.2021

Phone : (Off) 0661 - 2664168.

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