



CIN L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

PLOT NO. YY-5,  
CIVIL TOWNSHIP  
7&8 AREA, ROURKELA  
ODISHA, INDIA. PIN - 769004.

To,  
**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

Dear Sir/Madam,

**Sub: Intimation of Shifting of the Registered Office Address of the Company**

In continuation to our submission of the proceedings for Extra-Ordinary General Meeting of the Company dated 21.06.2021 ('EGM') and pursuant to special resolution passed by the members of the Company at the said EGM and approval of ROC, Odisha, this is to inform that the Registered Office of the Company is shifted outside the local limits of the city, within the same ROC and state from:

Shiva Cement Limited, YY-5, Civil Township, 7/8 Area, Rourkela, Odisha-769004.

to

**Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.**

You are requested to take the same on record.

Thanking You,

Yours Faithfully  
**For Shiva Cement Limited**

**Sneha Bindra**  
**Company Secretary**

Date: 29.06.2021

Phone : (Off) 0661 - 2664168.

●Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. - Sundargarh, Odisha - 770018  
E-mail-id : corporate@shiva-cement.com