



CIN L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

<b>BSE Ltd.</b> 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	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 <a href="mailto:listing@cse-india.com">listing@cse-india.com</a> <b>Scrip Code - 029983</b>
--	--

**SUB: Newspaper Publication dated 15.02.2021 of Extra-Ordinary General Meeting of the Company- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam

With reference to the above, please find attached herewith is the Newspaper publication dated 15.02.2021 published on Tuesday, February 16, 2021, in Financial Express and Surya Prabha, intimating about the Extra-Ordinary General Meeting of the Company and instructions pertaining to E-voting facility.

You are Kindly requested to take note of the above.

Thanking You,

Yours Faithfully

**For Shiva Cement Limited**

**Sneha Bindra  
Company Secretary**

Encl: As above

Date: 16.02.2021

Phone : (Off). 0661 - 2664168.

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

E-mail-id : corporate@shivacement.com



