

SHIVA

CIN : L26942OR1985PLC001557

**SHIVA
CEMENT
LIMITED**

P-25, CIVIL TOWNSHIP
ROURKELA-769004
ODISHA, INDIA

SCL/3008-12

Dated : 06/12/2016

**Corporate Relationship Deptt.
BOMBAY STOCK EXCHANGE LIMITED
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001**

Sub : Outcome of Board Meeting held on 06/12/2016

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 06th December, 2016 at 3.30 PM has approved the following :-

Allotment of 80,00,000 Nos. of Equity Shares of Rs.2/- each at a premium of Rs.4.20 per share to Harsh Vanijya Private Limited upon exercise of option by them for conversion of Equity Share Warrants earlier allotted to them on preferential basis.

Kindly take the same on record.

Thanking You,

Yours faithfully

Yours faithfully

For SHIVA CEMENT LIMITED


(Akash Gupta)

Director

DIN : 01326005

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 0661-2400172

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

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