



CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

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

SCL/3008-12

Dated : 10/01/2017

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

Dear Sir,

NOTICE is hereby given that, the Board Meeting of Directors of M/s Shiva Cement Limited will be held at Trident Hotel, Bandra Kurla Complex, Mumbai- 400 051 on Tuesday, 10<sup>th</sup> January 2017 at 3.30 PM to transact following business :-

- 1) To consider proposal of a Cement Company for purchasing Promoter's shares in Shiva Cement and thereby enabling them to invest and expand Plant capacity of Shiva Cement.
- 2) Any other business with the permission of the Chair.

Kindly record the same.

Thanking you,  
Yours faithfully,

For SHIVA CEMENT LIMITED

(Akash Gupta)

DIN : 01326005

Director