



SHIVA CEMENT LIMITED

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

IN REPLY PLEASE QUOTE :

SCL/3008-25

DATE :

July 1, 2013

**Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001**

Sub. : Outcome of Annual General Meeting

Dear Sir,

We are to inform that the Shareholders of the company at their meeting held on 01/07/2013 has approved/adopted the following :-

- 1) Annual Accounts along with Directors & Auditors Report for the year FY 2012-13.
- 2) Re-appointment of following persons as directors of the company retiring by rotation.
 - (a) Shri K P Jhunjhunwala
 - (b) Shri B K. Mangaraj,
 - (c) Shri O.P. Goyal,
- 3) Appointment of M/s. Tibrewal Chand & Co., Chartered Accountants as statutory auditor of the company.

This is for your information.

Thanking you
For SHIVA CEMENT LIMITED

(R.P. GUPTA)
Managing Director

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● Works : Teleghana, Dist. : Sundargarh, Odisha

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