



# Giriraj Civil Developers Limited

[ Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

20<sup>th</sup> May, 2018

The Assistant Vice President (Listing & Compliance)  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no – C / 1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: - Notice for Board Meeting to consider Audited Financial Result to consider H-II  
Result (Audited)**

Notice is hereby given that meeting of Board of Directors of the company will be held on , 30<sup>th</sup> May, 2018 to consider Audited Financial Results (Provisional) for the half year / financial year ended on **31<sup>st</sup> March, 2018.**

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulation, 2015.

Kindly take on record & oblige.

Yours faithfully

For Giriraj Civil Developers Limited

*Mahesh 19*  
Mahesh Shah

(Managing Director)

Din No - 00309932

