



Giriraj Civil Developers Limited

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

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

26th March, 2019

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on 30th March, 2019.

Ref: - Scrip Code / Symbol - GIRIRAJ

This is to inform you that, the meeting of Board of Directors of the company will be held on Saturday, 30th March, 2019 at 11.00 am at 101, Jaitirth Co-operative Housing Society, Daulat Nagar, Road no 10, Borivali (East), Mumbai - 400 066 inter alia to transact the following business:

1. To Consider the Resignation of Mr. Perur Seshappa Prasad, Director of the Company;
2. To Consider the Resignation of Mr. Francis Joseph Dcosta, Director of the Company;
3. Any other business with the permission of the Chair.

Kindly take on record & oblige.

Yours faithfully

For Giriraj Civil Developers Limited

Mahesh K

Mahesh K Shah

(Managing Director)

Din No - 00309932

