



Giriraj Civil Developers Limited

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

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

30th March, 2019

To,
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.

Sub: - Outcome of Board Meeting held on 30th March, 2019.

Ref: - Scrip Code / Symbol - GIRIRAJ

Dear Sir/ Madam,

This is to inform you under that a meeting of Board of Directors of the company was held on Saturday, 30th March, 2019 at the registered office at 101, Jaitirth Co-operative Housing Society, Daulat Nagar, Road no 10, Borivali (East), Mumbai - 400066. The said meeting commenced at 11:15 A.M and concluded at 01:00 P.M. has interalia, considered and taken the following decisions:

1. Approval of Resignation of Mr. Perur Seshappa Prasad, Director of the Company with effect from 02nd March, 2019;
2. Approval of Resignation of Mr. Francis Joseph Dcosta, Director of the Company with immediate effect;

Kindly take the above on your record & oblige.

Yours faithfully

For Giriraj Civil Developers Limited


Krushang Mahesh Shah
(Whole time Director)
Din No - 07198525

