



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: November 06, 2017

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Re.: Shaival Reality Limited; Symbol: SHAIVAL

Sub: Intimation of Upcoming Board Meeting

This is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 13th November, 2017 inter alia,

- 1) To consider and if approved the Unaudited Financial Results along with the Limited Review Report for the half year ended 30th September, 2017
- 2) Any other matter with the permission of the Board.

Further, the trading window of the Company shall remain close from 7th November, 2017 to 15th November, 2017 (both days inclusive).

This is for your information and records.

For SHAIVAL REALITY LIMITED

Mayur M. Desai
(Managing Director)
DIN:00143018