



Niraj Cement Structurals Ltd

12th August, 2021

To

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, 12th August, 2021

Ref: Regulation 30, 33 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, held today, i.e. Thursday 12th August, 2021 at 6.00 pm at the registered office of the Company, the Board has considered and approved the following matters:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. A Copy of Unaudited Financial Results for the quarter ended 30th June, 2021 along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation 33 of the Listing Regulations is enclosed herewith as "Annexure-1".
2. Re-appointment of M/s Sanjay K. Lodha & Associates, Chartered Accountant as an Internal Auditor of the Company for the financial year 2021-22.
3. Appointment of M/s. AJP & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2021-22. The brief profile of the Secretarial Auditor is enclosed herewith as Annexure-II



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100

Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in

Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



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4. The 23rd Annual General Meeting ("AGM") of the Company for the financial year 2020-21 has been scheduled to be held on Thursday, 30th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.
5. The Register of Members & Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 23rd Annual General Meeting.

The meeting commenced at 06.00 p.m. and concluded at 07.00 p.m.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited



Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428

Encl: as above

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Annexure-II

Name of the Firm:	AJP & Associates <i>Practicing Company Secretary</i>
Area of Services:	<ul style="list-style-type: none">• Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice-Versa, Merger & Amalgamation of Companies, Employee Stock Option Plan of Listed Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc.• Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company.• Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI/ AD Banks etc.• Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration, Startup Registration.
Date of Appointment	12 th August, 2021
Reason for change	Appointment
Term of Appointment	FY 2021-22