



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: 2nd September, 2020

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, C-1, BLOCK G,
BANDRA KURLA COMPLEX,
BANDRA (E), MUMBAI-400051

REF: COMPANY CODE NO. SHAIVAL

ISIN: INE262S01010

SUB: INTIMATION OF BOARD MEETING REGARDING DATE OF 24th ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY.

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on 5th September, 2020 i.e. on Saturday, to consider and take on record, inter alia, regarding the date of Annual General Meeting and Book Closure of the company.

1. To decide the day, date, time and venue of 24th Annual General Meeting of the company and approve draft Notice for calling AGM of the company thereof.
2. To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
3. Any other agenda with permission of chairman.

Thanking You.

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

Sd/-
MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018