



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

5TH 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.: OUTCOME OF BOARD MEETING HELD ON 5TH SEPTEMBER, 2020

Dear Sir/ Madam,

In terms of the provisions of SEBI (LODR) Regulation 2015, we are pleased to inform you the outcome of meeting of Board of Directors of the Company held on Saturday, 5th September, 2020. The outcome of the board meeting is as follows:

1. The 24th Annual General Meeting of the company will be held on 29th September, 2020 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility whereas the deemed venue for 24th e-AGM shall be registered office of the Company at A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad – 380009.
2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both the day inclusive) for the purpose of Annual General Meeting.

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
FOR, SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018
Encl.: as above



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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. SHAIVAL REALITY LIMITED HELD ON SATURDAY, 5TH SEPTEMBER, 2020 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT.

ITEM NO. 3: APPROVAL OF CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS

In accordance with Clause 42 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Transfer Books/Register of the Members is required to be closed. After discussion the following resolution was passed:

"RESOLVED THAT the Register of Members and Share Transfer Book be closed from Tuesday, 22nd day of September, 2020 to Tuesday, 29th day of September, 2020 (both days inclusive) or such other period as may be decided by Board of Directors of the Company in consultation with the National Stock Exchange Ltd, and Mr. Mayur M Desai (DIN- 00143018), Managing Director of the Company and/or the Company Secretary be and are hereby severally authorized to intimate the notice of closure of Members Register and Transfer Books to the Stock Exchange(s), to comply with SEBI (LODR) Regulation, 2015."

Place : Ahmedabad

Date : 05/09/2020

Certified True Copy
For, SHAIVAL REALITY LIMITED

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MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018


SONAL M. DESAI
DIRECTOR
DIN: 00125704