



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: 6th August, 2020

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Company Code: SHAIVAL

ISIN:INE262S01010

Dear Sir,

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, 17th August, 2020 inter alia,

- 1) To re-appoint M/s. Ronak Doshi & Associates as the Secretarial Auditor of the Company for the F.Y. 2020-21 w.e.f. 1st April, 2020.
- 2) Any other matter with the permission of the Board.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,

Yours Faithfully,
For, **SHAIVAL REALITY LIMITED**

MAYUR M. DESAI
Managing Director
DIN: 00143018