



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: 12th March, 2021

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,

Sub: Outcome of Board Meeting dated 12th March, 2021

Ref: Shaival Reality Limited

Symbol: SHAIVAL

We are pleased to inform you the outcome of meeting of the Board of Directors of the Company held on Friday, 12th March, 2021 at 3.00 P.M.

The Board in its meeting held today, inter-alia, has decided:

1. To open a Demat Account with Kotak Securities Limited in the name of “Shaival Reality Limited”
2. To open a Bank Account with Kotak Mahindra Bank Limited in the name of “Shaival Reality Limited”

The meeting concluded at 4.15 P.M.

Kindly take the notice of the same and acknowledge the receipt.

For SHAIVAL REALITY LIMITED

MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018