



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: 15/07/2020

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

Company Code- SHAIVAL ISIN: INE262S01010

**SUB: OUTCOME OF BOARD MEETING HELD ON TODAY, 15/07/2020 REGARDING PURSUANT
TO REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015**

A Meeting of the Board of Directors of the Company was held on today i.e. on Wednesday, 15th day of July, 2020 at the Registered Office of Company, to consider and take on record, *inter alia*, Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2020.

The said meeting was commenced at 2.30 p.m. and concluded at 4:15 p.m. and at the said Board Meeting the said Standalone and Consolidated Audited Financial Results were adopted and approved, which are attached herewith.

Kindly take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018