



**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: 16<sup>th</sup> February, 2019

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai – 400 051

**Symbol: SHAIVAL**

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 Wednesday 27<sup>th</sup> February, 2019, inter alia,

- 1) To take on record the resignation of Ms. Priyanka Choubey from the designation of Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> March, 2019.
- 2) To appoint Mrs. Sonali Panchal as Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> March, 2019.
- 3) To take on record the resignation of M/s. Dhawal Chavda & Associates as the Secretarial Auditor of the Company w.e.f. 1<sup>st</sup> March, 2019.
- 4) To appoint M/s. Ronak Doshi & Associates as the Secretarial Auditor of the Company for the F.Y. 2018-19 w.e.f. 1<sup>st</sup> March, 2019.
- 5) Any other matter with the permission of the Board.

This is for your information and records.

***For SHAIVAL REALITY LIMITED***

Priyanka Choubey  
(Company Secretary)  
Membership No: A29454

