



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: August 17, 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: Outcome of Board Meeting dated 17th August, 2020

We are pleased to inform you the outcome of meeting of the Board of Directors of the Company held on Monday, 17th August, 2020 at 3.00 P.M.

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

1. Re-Appointed M/s. Ronak Doshi & Associates, Practicing Company Secretary as Secretarial Auditors of the Company for the financial year 2020-2021 of the Company w.e.f. 1st April, 2020

The meeting concluded at 3.30 P.M.

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

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018