



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: 22nd August, 2019

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code- SHAIVAL ISIN: INE262S01010

SUB: INTIMATION OF BOARD MEETING REGARDING DATE OF 23RD ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE COMPANY.

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on 29th August, 2019 i.e. on Thursday, to consider and take on record, inter alia, regarding the date of Annual General Meeting and Book Closure of the company.

1. To decide the day, date, time and venue of 23rd Annual General Meeting of the company and Notice thereof.
2. To fix the date of closure of Register of Members and Share Transfer Books of the Company the purpose of Annual General Meeting.
3. Any other agenda with permission of chairman.

Thanking You.

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018