



**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: 27/02/2020

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 RESIGNATION OF COMPLIANCE  
OFFICER CUM COMPANY SECRETARY**

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 5<sup>th</sup> March, 2020 i.e. on Thursday, to consider and take on record, inter alia, regarding Resignation of Compliance officer and Company Secretary

1. To accept Resignation of Ms. Sonali Panchal, Company Secretary and Compliance Officer of the company.
2. Any other agenda with permission of chairman.

Thanking You,

Yours Faithfully,  
**For, SHAIVAL REALITY LIMITED**

**MAYUR MUKUNDBHAI DESAI**  
**MANAGING DIRECTOR**  
DIN: 00143018