

29TH 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.: OUTCOME OF BOARD MEETING HELD ON 29TH AUGUST, 2019.

Dear Sir/ Madam,

In terms of the provisions of SEBI (LODR) Regulation 2015, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Thursday, 29th August, 2019 at 3.00 p.m. at registered office of the company. The outcome of the board meeting is as follows:

1. The 23rd Annual General Meeting of the company will be held on Monday, 30th September, 2019 at 3.00 p.m. at the registered office of the Company
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (Both the day inclusive) the purpose of Annual General Meeting.

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