



**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: 31/10/2020

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 FOR APPROVAL OF HALF YEARLY UNAUDITED FINANCIAL RESULT FOR THE HALF YEAR ENDED ON 30/09/2020. REG (29) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 7<sup>th</sup> November, 2020 i.e. on Saturday at 2.30 p.m., to transact the following business items:

1. To consider and take on record, inter alia, the unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2020.
2. To consider and accept the resignation tendered by Statutory Auditor of the company.
3. To consider appointment of M/s. Jaimin Deliwala & Co., Chartered Accountants (FRN: 103861W) as Statutory Auditor of the company.
4. Any other business items with the permission of chairman.

In terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015, we would like to intimate that the Company is actually required to publish unaudited half yearly financial results within 45 days of the closure of the quarter ended on 30<sup>th</sup> September, 2020. i.e. on or before 14<sup>th</sup> November, 2020, we hereby intimate in advance to your good office that the company will hold Board meeting at the registered office of the company on Saturday, 7<sup>th</sup> November, 2020 for approval of un-audited half yearly Financial Result for the half year ended on 30<sup>th</sup> September, 2020 and other business items listed above as per Reg. 29 of the SEBI (LODR) Regulations, 2015.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,  
Yours Faithfully,  
For, SHAIVAL REALITY LIMITED

Sd/-

MAYUR MUKUNDBHAI DESAI  
MANAGING DIRECTOR  
DIN: 00143018