



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
TIN No. : U45201GJ1996PLC029311

Date: October 12, 2017

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting dated 18th October, 2017

Ref: Shaival Reality Limited

Symbol: SHAIVAL

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 18th October, 2017 at 5.30 P.M. on a shorter notice with the consent of all directors at the registered office of the Company to transact following business:

1. To Allotment of Bonus shares in proportion of 5:1 i.e 5 (Five) bonus equity share of Rs. 10 each for 1 (One) fully paid up equity share of Rs. 10 each.
2. To give authority and power to **Mrs. Priyanka Choubey, Company Secretary of the Company and Mr. Dhawal Chavda, Secretarial Auditor of the Company** to proceed further with the necessary steps for the purpose of listing of bonus equity shares so allotted on the Stock Exchange where the equity shares of the Company are listed as per the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange concerned, the regulations and other applicable laws and regulations and to make necessary application to National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) for crediting the Bonus Shares to the individual Depository accounts of the allottees, and to file necessary e-forms to ROC for allotment of shares.
3. To cancel the Extra Ordinary General Meeting dated 2nd November, 2017 and intimate thereon to shareholder, stock exchange and all other stake holders.

Kindly take the notice of the same and acknowledge the receipt.
For SHAIVAL REALITY LIMITED

Mayur M. Desai
(Managing Director)
DIN:00143018