



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: November 07, 2016

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,

Ref: Shaival Reality Limited; Symbol: SHAIVAL
Sub: Intimation of Board Meeting

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th November, 2016, inter alia, to consider, approve and take on record the Standalone Unaudited Financial Results for the half year ended on 30th September, 2016.

Kindly take the notice of the same and acknowledge the receipt.

For Shaival Reality Limited

Priyanka Choubey
(Company Secretary)
Mem. No. A29454