



**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: August 08, 2018

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,

Re.: Shaival Reality Limited; Symbol: SHAIVAL

Sub: Intimation of Upcoming Board Meeting

This is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 14th August, 2018 inter alia,

- 1) To consider and if approved by the Board, appoint M/s Dhawal Chavda & Associates as the Secretarial Auditor of the Company (a brief profile attached) for the financial year ended on 31st March, 2018.
- 2) To consider and if approved by the Board, appoint Ms. Vikeeta Kaswala as the Internal Auditor of the Company (a brief profile attached) for the financial year 2018-2019.
- 3) To ratify the appointment of M/s Rajpara Associates as the Statutory Auditor of the Company, (a brief profile attached) who were appointed as the statutory auditor of the Company for a term of 5 years in the shareholders meeting dated 28th September, 2017
- 4) To consider the re- appointment of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation and being eligible offers himself for re -appointment.
- 5) To consider approve and take on record the Report of Secretarial Auditors for the financial year ended on 31st March, 2018.
- 6) To consider approve and take on record the Report of Board of Directors along with the annexure thereon, for the financial year ended on 31st March, 2018.
- 7) To decide on the date of Annual General Meeting of the Company and other matters related thereto



8) To consider and approve draft of the notice of annual general meeting of the Company.

9) Any other matter with the permission of the Board.

This is for your information and records.

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

For SHAIVAL REALITY LIMITED



Priyanka Choubey
Company Secretary



Brief Profile of the Secretarial Auditor (Proposed to be appointed)

Name of the Secretarial Auditor	M/s Dhawal Chavda & Associates
Proprietor	CS Dhawal Chavda
C P No.	8689
Membership No.	A23795
Office Address	139, Super Mall-II, Infocity, Gandhinagar-382007
Telephone No.	9228043836
Email Id	chavdadhaval84@yahoo.co.in

Brief Profile of the Internal Auditor (Proposed to be appointed)

Name of the Internal Auditor	Ms. Vikeeta Kaswala (Chartered Accountants)
Membership No.	156733
Office Address	202, Shakun Square, Near Heritage Homes, Thaltej Shilaj Road, Thaltej, Ahmedabad
Telephone No.	9574007988
Email Id	vikeetakaswala@gmail.com

Brief Profile of the Statutory Auditor (for Ratification in AGM)

Name of the Statutory Auditor	Chandramaulin Rajpara, Rajpara Associates
FRN	113428W
Membership No.	046922
Office Address	202/B, Shivalik – 10, Opp. SBI Zonal Office, Nr. Snehkunj, S.M. Road, Ambawadi, Ahmedabad - 380 006
Telephone No.	0792630034
Email Id	cmca92@gmail.com cjr@carajpara.com
Date of Appointment	Annual General Meeting dated 28.09.2017
Term of Appointment	5 years commencing from the conclusion of 21st Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting, subject to ratification of their appointment at every intervening AGM



Purpose	Ratification of Appointment
---------	-----------------------------

a) Information about the Directors seeking re-appointment

Mr. Shaival Mayur Desai, aged 25 years, is the Director of our Company. He is a Bachelor of Science in Mechanical Engineering from University of Illinois, United States of America. He is working in investment management and looking after portfolio allocation for managing proprietary money. He is also involved in the field of intensive agriculture of high yield crops

He holds 15,00,000 shares in the Company. Apart from Shaival Reality Limited, he is Director/Designated Partner in the following entities:

Name of the Company/LLP	Date of Appointment
1. Shaival Transport LLP	16/06/2014
2. Prayosha Food Services Private Limited	21/06/2014
3. Dropbase Software Private Limited	24/06/2015

