



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

Date: 05th September, 2018

To,
NSE Limited
Exchange Plaza Block G, C-1,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Scrip Code: GIRIRAJ

Sub: Intimation of 13th Annual General Meeting, Book Closure under Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to inform you that 13th Annual General Meeting (AGM) of **GIRIRAJ CIVIL DEVELOPERS LIMITED** is scheduled on 29th September, 2018 at 11:30 A.M. at the registered office of the Company Situated at 101 Jaitirth Co-operative Housing Society, Daulat Nagar, Road No 10, Borivali (East), Mumbai 400066

The Register of Members and Share Transfer Books of the Company will remain close from Friday, 21st September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of AGM.

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulation, 2009 will be exempted from E-Voting provisions. As Company is covered under Chapter XB and listed on SME platform of BSE Limited. Therefore Company is not providing E-Voting facility to its shareholders.

This is for your information and record.

Thanking You

For Giriraj Civil Developers Limited


Mahesh Shah
(Managing Director)
DIN: 00309932

