



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 05, 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 Monday, 12th November, 2018 inter alia,

- 1) To consider and approve the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the half year 30th September, 2018 in the prescribed format.
- 2) To take on record the resignation of Mr. Himanshu A. Shah from the Independent Directorship w.e.f 5th November, 2018.
- 3) To take on record of cessation of membership of Mr. Himanshu A. Shah from the various committees of the Company due to his resignation.
- 4) Any other matter with the permission of the Board.

This is for your information and records.

For SHAIVAL REALITY LIMITED

Priyanka Choubey
(Company Secretary)
Mem. No.: A29454

