



SHAIVAL
REALITY LIMITED

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

Date:30th May, 2016

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

Subject: Outcome of Meeting of Board of Directors of Shaival Reality Limited.

Dear Sir,

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today i.e. 30th May, 2016 at 04.30 P.M at the registered office of the Company A/1, Maharaja Palace, Near Vijay Cross Roads, Navrangpura, Ahmedabad – 380009, Gujarat.

Following matters have been passed at the board meeting:

Resolution on Item No. 1: Approved the Audited Financial Results of the Company for the Half year and Financial Year ended 31st March, 2016.

In this connection, we are pleased to enclose the following :

- (a) Audited Financial Results for the financial year ended 31st March , 2016.
- (b) Audit Report Dated 30th May, 2016.
- (c) Form - A

Kindly take note of the above in your records and Acknowledge the receipt of the same.

Thanking You,

Yours sincerely

For Shaival Reality Limited

*Nishtha
Chaturvedi*

Nishtha S. Chaturvedi
Company Secretary &
Compliance Officer