



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: 17th April, 2019

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

Symbol: SHAIVAL **ISIN: INE262S01010**

Dear Sir,

Sub: Intimation of Upcoming Board Meeting

We wish to inform you that, the meeting of Board of Directors of the company is scheduled to be held on Thursday, 25th April, 2019 at 3.00 p.m. to approve and consider the Related Party Transactions as per Section 188 of the Companies Act, 2013.

Kindly consider this as intimation of board meeting and take the same in your records.

Thanking You,

Yours Faithfully,
For SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018