

Date: February 27, 2019

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,

Sub: Outcome of Board Meeting dated 27th February, 2019
Ref: Shaival Reality Limited **Symbol: SHAIVAL**

We are pleased to inform you the outcome of meeting of the Board of Directors of the Company held on Wednesday, 27th February, 2019 at 3.00 P.M.

The Board in its meeting held today, inter-alia, has:

1. Took on record the resignation of Ms. Priyanka Choubey, due to preoccupation, from the designation of Company Secretary & the Compliance Officer of the Company w.e.f. 1st March, 2019
2. Appointed Mrs. Sonali Panchal as Company Secretary and Compliance Officer of the Company w.e.f. 1st March, 2019
3. Took on record the resignation of M/s Dhawal Chavda, due to preoccupation, as Secretarial Auditors of the Company w.e.f. 1st March, 2019
4. Appointed M/s Ronak Doshi & Associates as Secretarial Auditors of the Company for the financial year 2018-2019 of the Company w.e.f. 1st March, 2019

The meeting concluded at 3.30 P.M.

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

For SHAIVAL REALITY LIMITED



MAYUR M DESAI
MANAGING DIRECTOR
DIN:00143018