



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: 25/04/2019

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

COMPANY CODE –SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD ON 25/04/2019

Dear Sir,

A Meeting of the Board of Directors of the Company was held on today i.e. on Thursday, 25th day of April, 2019 at 3:00 p.m. and concluded at 3.40 p.m. at the Registered Office of Company, *inter alia*, to consider and approve the Related Party Transactions as per Section 188 of the Companies Act, 2013.

Kindly take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR M. DESAI
MANAGING DIRECTOR
DIN: 00143018