



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

Dated: 05.11.2018

To
The Manager, the Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs/ Madam

Re.: Shaival Reality Limited; Symbol: SHAIVAL
Sub: Intimation under regulation 30 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wish to inform that Mr. Himanshu A. Shah has resigned from the designation of Independent Director of the Company w.e.f 5th November, 2018, due to preoccupations.

His resignation letter is attached for your records. Please take on record and acknowledge receipt of this intimation.

Your faithfully

For *Shaival Reality Limited*

(Priyanka Choubey)
Company Secretary
Mem No.: A29454



Date: 05.11.2018

To
The Board of Directors
Shaival Reality Limited
A/1, Maharaja Palace,
Near Vijay Cross Rasta,
Navrangpura,
Ahmedabad - 380006

Sub: Resignation from Directorship

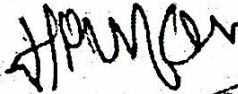
Dear Sir,

I do hereby tender my resignation from the directorship of the company due to some preoccupation with immediate effect.

You are requested to accept the same and oblige.

Thanking you,

Yours faithfully.



Himanshu Ajaybhai Shah
(Director)
DIN: 01983656