



Date: August 30, 2017

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,

Re.: Shaival Reality Limited; Symbol: SHAIVAL

Sub: Intimation of Upcoming Board Meeting

This is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 5th September, 2017 inter alia,

- 1) To consider and if approved by the Board, appoint Ms. Vikeeta Kaswala as the Internal Auditor of the Company (a brief profile attached) for the financial year 2017-2018.
- 2) To consider and if approved by the Board, appoint M/s Rajpara Associates as the Statutory Auditor of the Company,(a brief profile attached) , in place of M/s Jaimin Deliwala & Co. whose term of Office will conclude in the ensuing Annual General Meeting,)
- 3) To consider the re- appointment of Mrs. Sonal Mayur Desai (DIN: 00125704), who retires by rotation and being eligible offers herself for re -appointment subject to consent of shareholders .
- 4) To consider approve and take on record the Report of Board of Directors along with the annexure thereon, for the financial year 2016-2017.
- 5) To discuss on, consider bonus issue of shares by the company and other matters related thereto
- 6) To discuss on and consider increase in authorized capital of the Company and other matters related thereto
- 7) To decide on the date of Annual General Meeting of the Company and other matters related thereto
- 8) To consider and approve draft of the notice of annual general meeting of the Company.





SHAIVAL
REALITY LIMITED

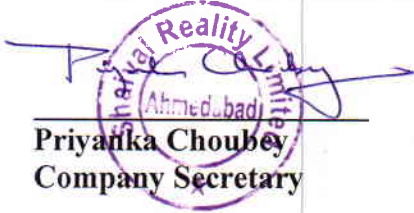
A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

9) Any other matter with the permission of the Board.

This is for your information and records.

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

For SHAIVAL REALITY LIMITED


Priyanka Choubey
Company Secretary

Brief Profile of the Internal Auditor

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|-------------------------------------|--|
| Name of the Internal Auditor | Ms. Vikeeta Kaswala (Chartered Accountants) |
| Membership No. | 156733 |
| Office Address | 202, Shakun Square, Near Heritage Homes, Thaltej Shilaj Road, Thaltej, Ahmedabad |
| Telephone No. | 9574007988 |
| Email Id | vikeetakaswala@gmail.com |

Brief Profile of the Statutory Auditor

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|--------------------------------------|--|
| Name of the Statutory Auditor | Chandramaulin Rajpara, Rajpara Associates |
| FRN | 113428W |
| Membership No. | 046922 |
| Office Address | 202/B, Shivalik – 10, Opp. SBI Zonal Office, Nr. SnehKunj, S.M.Road, Ambawadi, Ahmedabad - 380 006 |
| Telephone No. | 0792630034 |
| Email Id | cmca92@gmail.com cjr@carajpara.com |