



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
CIN No. : U45201GJ1996PLC029311

(NSE)

21st May, 2016

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Sub: Intimation of Board Meeting
Ref: **Shaival Reality Limited**

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016, inter alia, to consider the following:

- 1) To discuss and approve the Audited Standalone and Consolidated Financial Statements (Balance Sheet, Profit and loss account etc.), for the year ended on 31st March, 2016.

We hereby request your good office to take the information on your records and oblige.

Thanking You

Yours sincerely

Nishtha Chaturvedi

Nishtha Chaturvedi
Company Secretary
& Compliance Officer