



Niraj Cement Structurals Ltd

November 7, 2019

To,
Corporate Relations Departments,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: Script Code-532986

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to the Stock Exchange under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla
Company Secretary & Compliance Officer
ACS:57428



CIN : L26940MH1998PLC114307

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