



# Niraj Cement Structurals Ltd

11<sup>th</sup> November, 2019

To,  
Corporate Relation Department  
BSE Limited  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 532986

Dear Sir/Madam,

**Sub: Prior intimation of the Meeting of Board of Directors to consider fund raising.**

In furtherance to our earlier intimation dated 19<sup>th</sup> September, 2019 pertaining to outcome of the meeting of Board of Directors approving the issue of 2,15,00,000 warrants convertible into 2,15,00,000 equity shares of Rs. 10/- each on preferential basis, to promoter/promoter group and others, in compliance with applicable provisions of SEBI ICDR Regulations and subject to the requisite approvals and pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> November, 2019, to inter-alia, re-consider the approval for raising of funds by issue of convertible warrants on preferential basis or any other method as may be permitted under applicable laws, in supersession of the aforesaid Board approval dated 19<sup>th</sup> September, 2019 and Shareholders' approval dated 30<sup>th</sup> September, 2019, subject to approval of the shareholders' of the Company and such other regulatory/statutory approval as may be required.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited



Anupkumari Shukla  
Company Secretary & Compliance Officer  
ACS: 57428

**CIN : L26940MH1998PLC114307**

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