



Niraj Cement Structurals Ltd

Date: May 22, 2019

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

Ref: Script Code-532986

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

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, inter- alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

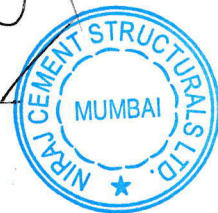
Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Niraj Cement Structurals Limited**

Gulshan Chopra
Managing Director
DIN: 01068051



CIN : L26940MH1998PLC114307

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