



Niraj Cement Structurals Ltd

Date: August 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,

We wished to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at the registered office of the Company, inter- alia, to consider the following matters:

1. To consider and approve the un- audited financial results of the Company for the quarter ended 30th June, 2019
2. To consider any other matter with the permission of the Board.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Niraj Cement Structurals Limited**

Anupkumari Shukla
Company Secretary and Compliance Office
ACS: A57428