

Niraj Cement Structurals Ltd

February 2, 2017

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code- 532986

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

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on Friday, February 10, 2017 at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2016 and any other matters, if any.

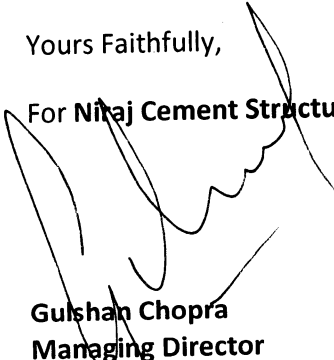
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for all Directors/Officer/Designated Persons of the Company.

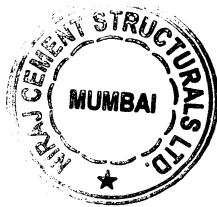
You are requested to take the record for the same.

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited


Gulshan Chopra
Managing Director
DIN: 01068051



CIN : L26940MH1998PLC114307

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