



Engineers & Contractors

Niraj Cement Structurals Ltd

16th September, 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.

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 Thursday, 19th September, 2019, to inter-alia, consider the approval for raising of funds by issue convertible warrants on preferential basis or any other method as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including shareholders' approval in this regard and to approve ancillary actions for the above mentioned fund raising.

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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