



# Niraj Cement Structurals Ltd

Date: 26<sup>th</sup> August, 2020

To,

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

**Ref: Script Code-532986**

**Sub: Intimation of the Board Meeting of Niraj Cement Structurals Limited**

Notice is hereby given to the Stock Exchange under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02<sup>nd</sup> September, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and to consider any other matter with the permission of the Board.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Niraj Cement Structurals Limited**



Anupkumari Shukla,  
Company Secretary & Compliance Officer  
ACS 57428

CIN : L26940MH1998PLC114307

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