

4th September, 2018

Niraj Cement Structurals Ltd

To
Corporate Relation Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532986

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Regulation 30 & 42 of SEBI (LODR) Regulation, 2015

The Board of Directors at its meeting held on 4th September, 2018 has recommended/ approved the following:

1. Recommended appointment of Chaturvedi Sohan & Co as Statutory Auditor of the Company for a term of five years i.e. from the conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company
2. To appoint a Director in place of Mr. Gulshan V. Chopra (DIN: 01068051) who retires by rotation and being eligible, offers himself for re-appointment.
3. Regularisation of Appointment of Mr. Ratan Sanil (DIN: 00785011) as Independent Director of the Company.
4. Regularisation of Appointment of Mr. Vishwadeo Sharma (DIN: 02255589) as Independent Director of the Company.
5. Regularisation of Appointment of Mr. Prabir Ghosh (DIN:01912656) as Independent Director of the Company
6. Approved Board's Report along with its Annexures for the financial year ended March 31, 2018.
7. 20th Annual General Meeting of the members of the Company will be held on Saturday, September, 29, 2018 at 11.00 A.M at the registered office of the Company at Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (E), Mumbai- 400 088.
8. For the purpose of holding 20th Annual General Meeting of the Company, the Register of Members and Share Transfer Books of the Company will be closed from September 22, 2018 to September 29, 2018 (both days inclusive).

The meeting commenced at 2.30 p.m . and concluded at 3:50 p.m.

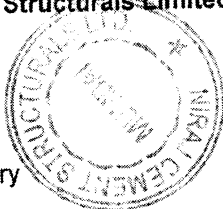
You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Kajol Oswal
Company Secretary
ACS:50017



CIN : L26940MH1998PLC114307

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