



4<sup>th</sup> September, 2017

## 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 4<sup>th</sup> September, 2017 has recommended/ approved the following:

1. Recommended appointment of A M N & Associates as Statutory Auditor of the Company in place of Ajay B. Garg, Chartered Accountant, the retiring 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 24<sup>th</sup> Annual General Meeting, subject to ratification at every intervening Annual General Meeting of the Company.
2. Appointment of Mr. Gulshan Vijaykumar Chopra as Managing Director of the Company.
3. Regularisation of Appointment of Mrs. Dimple Deepak Geruja as Independent Director of the Company.
4. Approved Board's Report along with its Annexures for the financial year ended March 31, 2017.
5. 19<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday, September, 29, 2017 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.
6. For the purpose of holding 19<sup>th</sup> Annual General Meeting of the Company, the Register of Members and Share Transfer Books of the Company will be closed from September 22, 2017 to September 29, 2017 (both days inclusive).

The meeting commenced at 10:30 a.m. and concluded at 12.30 p.m.

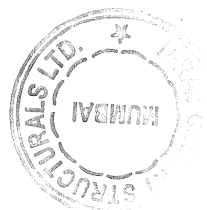
You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

**For Niraj Cement Structurals Limited**

**Kajol Oswal**  
**Company Secretary**



**CIN : L26940MH1998PLC114307**

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