



# Niraj Cement Structurals Ltd

Dated 07/02/2020

To,  
Corporate Relations Departments,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Ref: Script Code-532986**

**Sub: Notice of meeting of Board of Directors 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 Friday, 14<sup>th</sup> February, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 and to consider any other matter with the permission of the Board.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Niraj Cement Structurals Limited**

  
Anupkumara Shukla  
Company Secretary & Compliance Officer  
ACS:57428



CIN : L26940MH1998PLC114307

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