



Engineers & Contractors

# Niraj Cement Structurals Ltd

May 2, 2018

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

**Sub: Intimation of approval of Notice of Extra Ordinary General Meeting to be held 28<sup>th</sup> May, 2018**

**Ref: Niraj Cement Structurals Limited**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations"), we are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on May 2, 2018:

1. Approved the Notice of Extra Ordinary General Meeting ('EGM') of the Company to be held on 28<sup>th</sup> May, 2018 at 11.30 A.M. at the Registered office of the Company at Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur, Mumbai -400088 to consider the appointment of Chaturvedi Sohan & Co., Chartered Accountants as Statutory Auditor of the Company.
2. Approved appointment of Mr. Krishna Rathi, as Scrutinizer for conducting E-voting for the ensuing EGM to be convened on May 28, 2018