



Engineers & Contractors

# Niraj Cement Structurals Ltd

16<sup>th</sup> September, 2019

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

Scrip Code: 532986

Dear Sir/Madam,

**Sub: Prior intimation of the Meeting of Board of Directors to consider fund raising.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> September, 2019, to inter-alia, consider the approval for raising of funds by issue convertible warrants on preferential basis or any other method as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including shareholders' approval in this regard and to approve ancillary actions for the above mentioned fund raising.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anupkumari Shukla  
Company Secretary & Compliance Officer  
ACS: 57428



CIN : L26940MH1998PLC114307

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