



# Niraj Cement Structurals Ltd

Date: May 22, 2019

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

Ref: Script Code-532986

~~Share Information of the Board Meeting to Shareholders of the BSE Ltd. After  
Call/Email and Broadcast Through Company Shareholders, 2019.~~

~~We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to  
be held on Thursday, May 23, 2019, later- on, to consider and approve the Audited Financial  
Results of the Company for the quarter and financial year ended March 31, 2019.~~

~~Thank you for your attention.~~

Thanking You,

Yours Faithfully,

For Niraj Cement Structurals Limited

Sudhan Chandra  
Managing Director  
DIN: D000021



CIN: L28000MH2005PLS14837