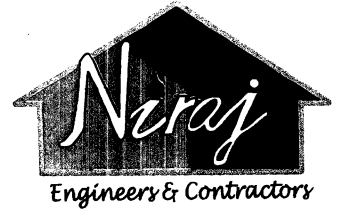


Dated: 5th of August, 2016



To,
Corporate Relations Department
BSE Limited

Niraj Cement Structurals Ltd

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001
Email: corp.relations@bseindia.com

BSE Script Code: 532986

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform that the Meeting of Board of Directors of **NIRAJ CEMENT STRUCTURALS LIMITED** is scheduled to be held on Friday, 12th of August, 2016 to inter alia consider and transact the following business:-

1. To consider & approve the Un-audited financial results for the quarter ended on 30th of June, 2016;
2. Any other matter with the permission of the chairman.

Further, as per Code of Conduct for prevention of insider trading, the trading window for dealing in the securities of the Company would remain closed from 8th of August, 2016 to 14th of August, 2016 (both days inclusive) for the directors/officers/designated persons of the Company.

You are requested to take the record for the same.

Thanking you,

Yours faithfully,
For **NIRAJ CEMENT STRUCTURALS LTD**


Gulshan Vijaykumar Chopra
(Managing Director)

CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645