

NIRAV COMMERCIALS LIMITED

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018, India.
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CIN : L51900MH1985PLC036668

May 17, 2018

The Manager
DCS – Listing
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street,
Mumbai – 400 001

Company Code No. 512425

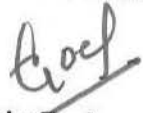
Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 30th May, 2018

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018, to consider and take on record the Audited Financial Results (AFR) of the Company for the 4th quarter/year ended on 31st March, 2018.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company to be close from 29th May, 2018 till 48 hours after the announcement of the Audited Financial Result for the 4th quarter/year ended on 31st March, 2018.

For Nirav Commercials Ltd.


Sudhir Goel
Director
DIN-00074455