

NIRAV COMMERCIALS LTD.

(CIN: L51900MH1985PLC036668)

Regd. Office : W-50, MIDC Industrial Area,
Taloja - 410208 Dist. Raigad.

Telephone: 022-24949538 Fax: 022-40457150;

E-mail: nirav@associatedgroup.com;

Website: www.associatedgroup.com/NCL

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018, to consider inter-alia the Unaudited Financial Results of the Company for the 2nd quarter ended on 30th September, 2018.

This information is also available on the website of the company www.associatedgroup.com/NCL and on the website of the stock exchange i.e. www.bseindia.com

For Nirav Commercials Ltd.

Sd/-

Place : Mumbai

Sudhir Goel

Date : 03/11/2018

Director