

# **Nirav Commercials Limited**

CIN:L51900MH1985PLC036668

Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018

e-mail:nirav@associatedgroup.com;

## **NOTICE**

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Wednesday, 30th August, 2017 to Thursday, 31st August, 2017 (both days inclusive), for the purpose of Annual General Meeting of the Company. Shareholders and all others concerned are hereby requested to notify change of address, if any, lodge the Transfer Deeds properly executed, mandates, if any, with the Company's Registrars and Transfer Agents, viz. M/s. Bigshare Services Pvt.Ltd.,1ST Floor, Bharat Tin Works Building, Opp.Vasant Oasis Apartments, Marol Maroshi Road, Andheri (East)Mumbai-400 059 as early as possible, but in any case not later than 29th August, 2017.

For and on behalf of the Board

Lalit Kumar Daga  
Chairman

Place : Mumbai

Date : 30th May, 2017