

NIRAV COMMERCIALS LTD.

(CIN: L51900MH1985PLC036668)

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

Telephone: 022-40457100 Fax: 022-40457150;

E-mail: nirav@associatedgroup.com;

Website: www.associatedgroup.com/NCL

NOTICE

In continuation of earlier notice published on 18th May, 2018.

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that due to unavoidable circumstances meeting of the Board of Directors of the company has been rescheduled on Friday, 15th June, 2018, to consider inter-alia the Audited Financial Results of the Company for the 4th quarter / year ended on 31st March, 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 : 29/05/2018

Director