

# **NIRAV COMMERCIALS LTD.**

(CIN: L51900MH1985PLC036668)

Regd. Office : Plot No. W-50, MIDC Industrial Area, Taloja - 410208 Dist. Raigad.

Telephone: 022-24949538 Fax: 022-40457150;

E-mail: [nirav@associatedgroup.com](mailto:nirav@associatedgroup.com);

Website: [www.associatedgroup.com/NCL](http://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, 29<sup>th</sup> May, 2019, to consider inter-alia the Audited Financial Results of the Company for the 4<sup>th</sup> quarter ended / year ended on 31<sup>st</sup> March, 2019.

This information is also available on the website of the company [www.associatedgroup.com/NCL](http://www.associatedgroup.com/NCL) and on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

**For Nirav Commercials Ltd.**

Sd/-

Place : Mumbai

**Lalit Kumar Daga**

Date : 21/05/2019

Director