

NIRAV COMMERCIALS LTD.

CIN:L51900MH1985PLC036668

Registered Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad
Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com

Website: <https://www.associatedgroup-investors.com/ncl>

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 34th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 17th, 2019 at 12.00 Noon at "Plot No. W-50, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad to transact the business as set forth in the Notice of the Meeting dated May 29th, 2019.

1. Electronic copies of the Notice of the AGM and the Annual Report for the year 2018-19 have been sent to all the members whose email IDs are registered with Company/Depository Participant. Printed/ hard copy of the same has also been sent in the permitted mode to members at their registered, whose email id is not registered with Company/Depository Participant. These documents are also available on the website of the Company <http://www.associatedgroup-investors.com/ncl>
2. Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 10th, 2019) may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting systems of the Central Depository Services (India) Ltd. from a place other than venue of the AGM (remote e-voting). All the members are informed that :
 - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on September 14th, 2019 (10.00 a.m. IST);
 - iii. The remote e-voting shall end on September 16th, 2019 (5.00 p.m. IST);
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 10th, 2019;
 - v. E-Voting shall not be allowed beyond 5.00 p.m. IST on September 10th, 2019;
 - vi. Members may note that; a) The remote e-voting module will be disabled by CDSL beyond 5.00 p.m. IST on September 16th, 2019 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
 - vii. The Notice of AGM is available on the Company's website <https://www.associatedgroup-investors.com/ncl> and also on the CDSL website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx> ;
 - viii. In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com or may contact to Mr. Deepak Chaturvedi on Tel. 022-40457100 & email at deepak@associatedgroup.com ;
3. The Register of Members and the Share Transfer books of the Company will remain closed from Monday September 16th, 2019 to Tuesday September 17th, 2019 for the purpose of Annual General Meeting for the financial year 2018-2019.

For Nirav Commercials Ltd.

Sd/-

Amey Borkar

Company Secretary & Compliance Officer

Place : Mumbai

Date : 22nd August, 2019