

NIRAV COMMERCIALS LTD.

(CIN: L51900MH1985PLC036668)

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

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 Tuesday, 30th May, 2017, to consider inter-alia the Audited Financial Results of the Company for the 4th quarter / year ended 31st March, 2017.

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/-

Sudhir Goel

Director

Place : Mumbai

Date : 19/05/2017