

NIRAV COMMERCIALS LIMITED

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

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CIN : L51900MH1985PLC036668

December 02, 2017

**The Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.**

Company Code No. 512425


Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th December 2017

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 14th December, 2017, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 2nd quarter ended on 30th September, 2017.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company to be close from 13th December, 2017 till 48 hours after the announcement of the Unaudited Financial Result for the 2nd quarter ended on 30th September, 2017.

For Nirav Commercials Ltd.



**Sudhir Goel
Director
DIN-00074455**