

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;

Website: 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 Thursday, 14th February, 2019, to consider inter-alia the Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 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

Raghav Daga

Date : 04/02/2019

Director