

NIRAV COMMERCIALS LIMITED

Regd. Office: W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad.
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CIN: L51900MH1985PLC036668

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

November 03, 2018

Company Code No. 512425

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 14th November, 2018

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 Wednesday, 14th November, 2018, to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 2nd quarter ended on 30th September, 2018.

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 November, 2018 till 48 hours after the announcement of the Unaudited Financial Result for the 2nd quarter ended on 30th September, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Sudhir Goel
Director
DIN-00074455