NIRAV COMMERCIALS ITD. (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-investors.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 Friday, 21st August, 2020, to consider inter-alia the Audited

Financial Results of the Company for the 4th quarter/year ended on 31st March, 2020. This information is also available on the website of the company www.associatedgroup-investros.com/ncl and on the website of the stock exchange For Niray Commercials Ltd.

i.e. www.bseindia.com

Sd/-

Raghav Daga

Director Place : Mumbai DIN: 00084553 Date: 20/08/2020