

NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India
Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

August 23, 2019

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

Company Code No. 512425

Dear Sir,

Ref.: Regulation 47 & all other applicable Regulation of SEBI (LODR) Regulation, 2015
Sub.: Publication Notice of AGM, Remote E-Voting & Book- Closure

We hereby inform that the Notice of AGM, Remote E-Voting information & Book- Closure has been published in the English daily newspaper “The Free Press Journal” & Marathi daily newspaper “Navshakti” both dated 23.08.2019 of which copies attached herewith for your record.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Amey Borkar
Company Secretary &
Compliance Officer

Encl.: A/A

Recovery Branch:-
Dr. Sunderlal Behl Marg,
late, Mumbai-400001.
Fax: +91 22 4368 3802
ofbaroda.com
aroda.com

Date: 11.08.2019
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NIRAV COMMERCIALS LTD.

CIN:L51900MH1985PLC036868
Registered Office: Plot No. W-50, MIDC Industrial Area, Talaja-410208, Dist. Raigad
Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com
Website: <https://www.associatedgroup-investors.com/incl>

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
The 34th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday,
September 17th, 2019 at 12.00 Noon at Plot No. W-50, MIDC Industrial Area, Talaja - 410 208, Dist.
Raigad to transact the business as set forth in the Notice of the Meeting dated May 29th, 2019.

1. Electronic copies of the Notice of the AGM and the Annual Report for the year 2018-19 have
been sent to all the members whose email IDs are registered with Company/Depository
Participant. Printed/ hard copy of the same has also been sent in the permitted mode to
members at their registered, whose email id is not registered with Company/Depository
Participant. These documents are also available on the website of the Company
<http://www.associatedgroup-investors.com/incl>.

2. Members holding shares either in physical form or dematerialized form, as on the cut-off date
(September 10th, 2019) may cast their vote electronically on the business set forth in the Notice
of the AGM through electronic voting systems of the Central Depository Services (India) Ltd.
from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by
electronic means;
- The remote e-voting shall commence on September 14th, 2019 (10.00 a.m. IST);
- The remote e-voting shall end on September 16th, 2019 (5.00 p.m. IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
September 10th, 2019;
- E-Voting shall not be allowed beyond 5.00 p.m. IST on September 10th, 2019;
- Members may note that, a) The remote e-voting module will be disabled by CDSL beyond
5.00 p.m. IST on September 16th, 2019 and once the vote on a resolution in cast by a
member, he/she shall not be allowed to change it subsequently; b) The facility for voting
through ballot paper will be made available at the AGM for members present at the
meeting; c) The members who have cast their vote by remote e-voting prior to the AGM
may also attend the AGM but shall not be entitled to cast their vote again; and d) Only
persons whose names are recorded in the register of members or in the register of
beneficial owners maintained by the depositories as on the cut-off date shall be entitled to
vote using the remote e-voting facility or at the AGM using ballot paper;

vii. The Notice of AGM is available on the Company's website
<https://www.associatedgroup-investors.com/incl> and also on the CDSL website
<https://www.cdslindia.com/eVoting/EVotingInstanceAndResults.aspx>;

viii. In case of queries/grievances, the Members may contact CDSL by emailing their queries/
grievances at helpdesk.evoting@cdslindia.com or may contact to Mr. Deepak Chaturvedi
on Tel. 022-40457100 & email at deepak@associatedgroup.com;

3. The Register of Members and the Share Transfer books of the Company will remain closed
from Monday September 16th, 2019 to Tuesday September 17th, 2019 for the purpose of Annual
General Meeting for the financial year 2018-2019.

For Nirav Commercials Ltd.
Sd/-
Amey Borkar
Company Secretary & Compliance Officer

Place : Mumbai
Date : 22nd August, 2019

MUMBAI DEBTS RECOVERY TRIBUNAL NO. 1

2nd Floor, MTNL Building, Telephone Bhavan, Strand Road Apollo Bandar,
Badliwar Park, Near Fish Market, Colaba, Mumbai - 400005.

BEFORE THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL, I

Recovery Proceeding No. 28/2012 Exhibit No. 23
Next Date >

Bank of India Certificate Holder
Versus

M/s. Ceetee Trading & Leasing Pvt Ltd. Certificate Debtor

NOTICE FOR SETTLING THE SALE PROCLAMATION

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in
O.A. No. 115 of 2010 to pay to the Applicant Bank a sum of Rs. 52,19,932.46
(Rupees Fifty Two Lacs Nineteen Thousand Nine Hundred and Thirty Two
Paise Forty Six Only) with interest and cost.

Whereas you have not paid the amount and the undersigned has attached
the under mentioned property and ordered its sale.

You are hereby informed that the 24th day of September, 2019 has been
fixed for drawing up the proclamation of sale and settling the terms thereof.
You are hereby called upon to participate in the settlement of terms of
proclamation and bring to the notice of the undersigned any encumbrances,
charges claims or liabilities attaching to the said properties of any portion
thereof.

Specification of Property

1. Shop Nos. 1 and 2, and Flat No. A-003, and Flat No. A-002, Ground Floor, A-
Wing, Shree Sai Co. Op Hsg Society, Ltd. Saba Road, Diva (East), Thane.
Given under my hand and seal of the Tribunal on this 14th day of August,
2019.



Sd/-
(Sujeet Kumar)
I/C Recovery Officer,
Debt Recovery Tribunal - I

To,
1. M/s. Ceetee Trading & Leasing Pvt Ltd.
Shop No. 3, Kesarnath Joshi CHS, Saba Road, Diva East, Dist Thane -
400612.

M/s. Ceetee Trading & Leasing Pvt Ltd.
7, Rajketan, Walkeshwar Road, Mumbai - 400006.

2. Mr. Vijay Sivram Mahajan,
B-6, Ganesh Sadan CHS, Subhash Road, Dombivli West, Dist - Thane -
421202.

3. Mr. Sharad Ramchandra Ghadi
Bhakti Niwas, Mahadeo Nagar, Nalasopara East, Dist Thane - 401209.
Mr. Sharad Ramchandra Ghadi,
B-202, Shree Kesarnath Joshi CHS Ltd. Saba Road, Diva (East), Dist -
Thane - 400612.



BRIHANMUMBAI
MAHANAGARPALIKA

E-PROCUREMENT TENDER NOTICE

No. Dy. Ch. E/CPD/Advt/05/AE-05 Dated : 22.08.2019.

Department	Office of D.M.C. (Central Purchase Department), Byculla, Mumbai-400 011.
Section	Dy.Ch.Eng.(CPD)
Bid No.	Subject
7100155505	Supply, Installation, Testing and Commissioning of High End Operating Microscope (1 No.) alongwith Standard Accessories with 3 years warranty and 5 years CMC for L.T.M.G. Hospital.
7100155506	Supply, Installation, Testing and Commissioning of Digital Flat Panel Dual J Detector 800mA X-Ray Unit (1 No.) along with Standard Accessories with 3 years warranty and 5 years CMC for H.B.T. Trauma Care Hospital.
7100148126	Supply, Installation, Testing and Commissioning of Computerized Radiographic (CR) System (13 Nos.) along with Standard Accessories with 3 years warranty and 5 years CMC for various MCGM Hospital.
Tender Start Date	From 26.08.2019 16:00 hrs. To 25.09.2019 16:00 hrs. *Tenderers shall note that any corrigendum issued regarding

लिक निगम, इन्दौर

सूचना

दिनांक: 22.8.2019

निम्न कार्य के लिए शासकीय विभाग की सक्षम श्रेणी में पंजीकृत
निविदा आमंत्रित की जाती है। उल्लेखित कार्य का विस्तृत विवरण
अनुसंधान पर देखा जा सकता है।

निविदा प्रपत्र का क्रम	समयावधि	लाभू एस.ओ. आर.	टेकेदारों की संख्या श्रेणी
5	6	7	8
5 ₹ 12,500	3 माह (समय-समय पर आवश्यकता नुसार)	एम.पी.एस.की.डी.एस. ओ.आर. दिनांक 10 मई 2012/निगम सूची पर प्रतिशत दर।	लोक निर्माण विभाग की सक्षम श्रेणी में पंजीकृत

04.9.2019 शाम 5.30 बजे तक

06.9.2019 सुबह 11.00 बजे

की अंतिम दिनांक : 07.9.2019 शाम 5.30 बजे तक

दस्तावेज देखने एवं डाउनलोड करने के लिये
पलब्ध है।

नगर शिल्पज्ञ

विद्युत एवं यांत्रिकी

नगर पालिक निगम इन्दौर

जाहीर नोटीस

तमाम लोकरस हया जाहीर नोटीसीने कळविण्यात येते कि यांचे मोजे खातिबदे...

श्री. सुधा अ. पिसेकोकर अॅडव्होकेट पत्ता : पिसोळवडी चेंबर, ००२...

जाहीर नोटीस

सर्व लोकरां या नोटीसीद्वारे कळविण्यात येत की, मज मोजे : मजणे, कालुका व जिनहा...

वही / खरोदोदारचे सकील अॅड. गौरव वी. पै वल : निरवकल मेन्शन, फॅशन मकल, आय. डी...

यूनियन बँक Union Bank of India

काळबादेवी शाखा

महाष्ट्रम्या पब्लिक स्कुल इमारत, ३२, राठी रोड अपारी रोड, काळबादेवी, मुंबई - ४००००२

कक्का सूचना नियम-८(१)

ज्याअर्धी, निरववाडटीकरी, बुकिंग बँक ऑफ इंडिया काळबादेवी शाखा मध्ये प्रधिकृत अधिकारी या...

मुंबई येथील न्यायाधिकारिच्या उच्च न्यायालयात मृत्युपत्रित आणि विनामृत्युपत्रित अधिकारिता याधिका क्र. १८६० सन २०१८

ज्योत्सनायग मॉडेल इतिहास देऊन जर्ने गॉडवे इ. जेकरान, निरवम, मुंबईचे भारतीय रजिवासी, मिसुर, पंढाः अन्वयाय, वे त्यांच्या मृत्युसमयी रहणार...



वही / प्रोबोरोटरी आणि सीनियर वायटकारिता वही / सीनियर

NIRAV COMMERCIALS LTD.

CIN:L51900MH1985PLC036666 Registered Office: Plot No. W-50, MIDC Industrial Area, Talaja-410208, Dist. Raigad

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गरवारे सिन्थेटिक्स लिमिटेड

सीआयएन : L99999MH1989PLC014371 सीएनआयटूट कार्यालय : सीडी टेकस्टायट इन्डियन प्रोपार्शंस, सोनडर केमिकलच्या समोर, देवकार घाटा, सीन रोड, ठाणे - ४०१०१४-थेले : garwara.synthetic@gmail.com

५० व्या वार्षिक सर्वसाधारण सभेची सूचना व बुक क्लोजरच्या तारखा

कट्टे सूचना देण्यात येत आहे की, गरवारे सिन्थेटिक्स लिमिटेडची ५० वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. २९.०९.२०१९ रोजी म. १.३० वाजेला उघडण्यात होईल, ज्या एवढीचल इन्स्टे. क्लोज इटिह्यात वी, सीडीसी...



मुकंद लि. (सीआयएन क्र. : एन११११११११११३०पीएलसी०२७१९६) नोंदवलीकृत कार्यालय: कलकत्ता ७००००२