

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

11th August, 2023

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

Company Code No. 512425

Subject: Intimation of 38th Annual General Meeting of the members of the Company.

This is to inform you that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 06, 2023 at 03.30 p.m. through Video Conference/Other Audio-Visual means (“VC/ OAVM”).

This is for your information and records.

Thanking you

Yours faithfully

For Nirav Commercials Ltd.

Amey Borkar
Company Secretary &
Compliance Officer