

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

4th February, 2021

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

Company Code No. 512425

Ref.: Regulation 29 & all other applicable Regulation of SEBI (LODR) Regulation, 2015
Sub.: Publication a notice to consider the UFR for the 3rd quarter ended on 31.12.2020

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 to consider and take on record the Unaudited Financial Results (UFR) of the Company for the 3rd Quarter ended on 31st December, 2020.

A notice in respect of the aforesaid board meeting has been published in the English daily newspaper “The Free Press Journal” and Marathi daily “Navshakti” both dated 04.02.2021 of which copies are attached herewith for your record.

Thanking you,

For Nirav Commercials Ltd.



Amey Borkar
Company Secretary
& Compliance Officer

