

# 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](mailto:nirav@associatedgroup.com)

CIN: L51900MH1985PLC036668

4<sup>th</sup> August, 2022

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

**Company Code No. 512425**

Dear Sir,

**Ref.: Regulation 42 of the SEBI (LODR) Regulation, 2015**  
**Sub.: Notice of Book Closure & AGM for the year 2021-2022**

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that Register of Members and Share Transfer Books of the Company will remain closed as per details given hereunder for the purpose of Annual General Meeting for the year 2021-2022:

Code No.	Type of Security	Book Closure		Purpose
		From	To	
512425	Equity Share	27.08.2022	29.08.2022	AGM dated 29.08.2022

(Both days inclusive)

Thanking you

Yours faithfully  
**For Nirav Commercials Ltd.**



**Amey Borkar**  
**Company Secretary &**  
**Compliance Officer**