

# NIRAV COMMERCIALS LIMITED

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018.  
Tel.: (022) 4045 7100 Fax : (91-22) 2493 6888 E-mail : info@associatedgroup.com

August 31, 2012

The General Manager  
DCS-CRD  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023.

Company Code No. 512425

Dear Sir,

**Ref.: Clause 31 of the Listing Agreement**  
**Sub.: Outcome of AGM dated 31.08.2012**

Pursuant to clause 31 of the listing agreement, we hereby informed that the members/shareholders of the Company at their 27<sup>th</sup> Annual General Meeting (AGM) held on 31<sup>th</sup> August, 2012, have transacted the following:

1. The Audited Accounts for the year ended 31<sup>st</sup> March, 2012 were approved & adopted.
2. Shri Shailesh Daga has been re-appointed as Director of the Company.
3. M/s. A.J.Baliya & Associates, Chartered Accountants, Mumbai, have been re-appointed as Auditors of the Company.

Please acknowledge the receipt of this

Thanking you,

Yours faithfully,  
For Nirav Commercials Ltd.



Deepak Chaturvedi  
Sr. Manager-Corporate