

NIRAV COMMERCIALS LIMITED

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

CIN : L51900MH1985PLC036668

August 5, 2016

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

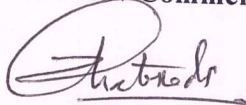
Company Code No. 512425

Dear Sir,

Ref. : Regulation 29 of SEBI (LODR) Regulation, 2015
Sub. : Board Meeting Intimation for Un-audited Financial Results

We hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on August 13, 2016, inter-alia, to consider / approve, the Un-audited Financial Results of the Company for the 1st Quarter ended June 30, 2016 of the current financial year 2016-17.

For Nirav Commercials Ltd.



Deepak Chaturvedi
Authorised Signatory

Encl.: A/A