

# 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

February 01, 2017

**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 Monday, 13<sup>th</sup> February, 2017, inter-alia, to consider / approve, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended December 31, 2016 of the current financial year 2016-17.

**For Nirav Commercials Ltd.**



**Deepak Chaturvedi**  
**Authorised Signatory**

 Encl.: A/A