

NIRAV COMMERCIALS LIMITED

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road. Worli Naka, Mumbai - 400 018, India.

Tel. : (91-22) 40457100 • Fax : (91-22) 2493 6888 • E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

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

August 10, 2017

Company Code No. 512425

Ref.: Regulation 42 of the SEBI (LODR) Regulation, 2015

Sub.: Notice of Book Closure for the year 2016-2017

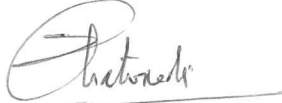
Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed as per details given hereunder for the purpose of Annual General Meeting for the year 2016-2017:

Code No.	Type of Security	Book Closure		Purpose
		From	To	
512425	Equity Share	30.08.2017	31.08.2017	AGM

(Both days inclusive)

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Deepak Chaturvedi
Authorised Signatory

Encl.: A/A