

# 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

~~W-50, M.I.D.C. Industrial Area,~~  
Taloja - 410 208.  
Dist. Raigad

CIN : L51900MH1985PLC036668

October 31, 2018

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

Dear Sir,

**Re.: Appointment of Company Secretary / Compliance Officer**

Pursuant to the provisions of Section 178, 203 of the Companies Act, 2013 and related provisions of SEBI (LODR), Regulation, 2015, the Board of Directors of the Company at their meeting held on 31.10.2018, hereby approved the appointment of ACS Amey Ashok Borkar, as a Company Secretary / Compliance Officer of the Company with w.e.f 01.10.2018.

Thanking you,

Yours faithfully,

For Nirav Commercials Ltd.



Sudhir Goel  
Director  
DIN-00074455