

Nidhan Commercial Co. Ltd.

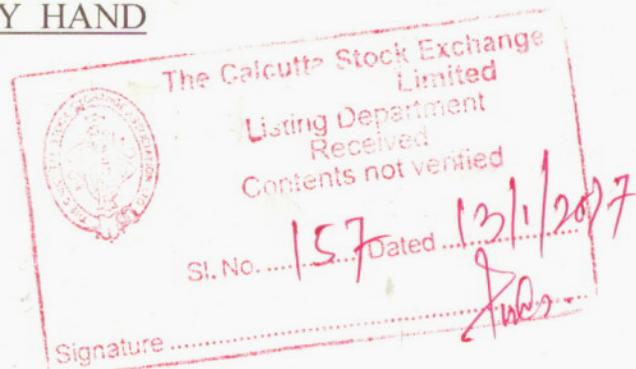


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Date - 13/01/2017

BY HAND

To,
The General Manager
Calcutta Stock Exchange Ltd.
7 - Lyons Range,
Kolkata - 700 001



Scrip Code - 10024086

Sub. - Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015-Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 24th Jan., 2017 at 11.00 A.M. at the Registered Office of the Company Inter-alia, to Consider, Approve and take on record the Un-Audited Financial Results (Provisional) of the company for the 3rd Quarter ended 31st December, 2016.

This is for your Information & record.

Thanking You,

Yours truly,

For Nidhan Commercial Co. Ltd.

Ratan Lal Dey
Director