

Nidhan Commercial Co. Ltd.



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FAX-033-2228-8139

Date - 13th Oct., 2015

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

Dear Sir,

Script Code - 10024086
Script Name - Nidhan Commercial Company Ltd.
Sub. - Information of Change in Director under Clause - 30

We would like to inform you that in the meeting of Board of Directors of the Company held on 3rd Oct., 2015 the following changes in the directors were made :

- (1) Smt. Suman Dugar (DIN - 07278860) appointed as Additional Director of the Company in category of women Director w.e.f. 03/10/2015.
- (2) Sri Gandhi Chandra Mandal (DIN - 07296100) appointed as Additional Director of the Company in the category of Independent Director w.e.f. 03/10/2015.

This is for your kind information & Record.

Thanking You,
Yours faithfully,

For Nidhan Commercial Co. Ltd.

Ratan Lal Dugar
Director

