

Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR
KOLKATA - 700 016
PHONE : 2226-7376/6440
CIN-L36911WB1982PLC034794
E-MAIL-ncc_1@hotmail.com
FAX-033-2226-8139

Date - 16/10/2015

BY HAND

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

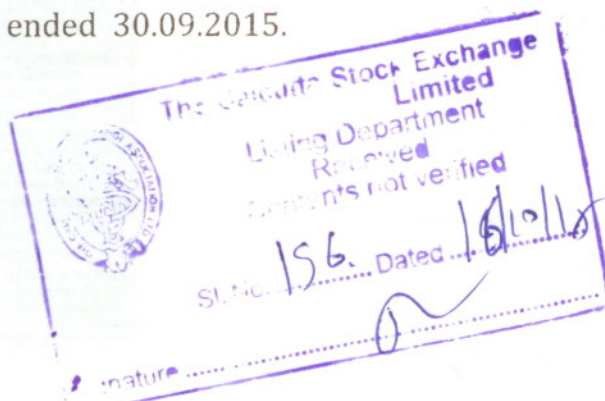
Sir,

Script Code - 10024086
Sub. - Notice for Board Meeting

This is your kind information that a meeting of the Board of Directors of the Company will be held on Friday the 30th Oct., 2015 at 11.00 A.M. at Regd. Office to consider and take on record the Un-Audited Financial Results (Provisional) for the 2nd Qtr. ended 30.09.2015.

Thanking You,
Yours faithfully,
For Nidhan Commercial Co. Ltd.

Ratan Lal Dey
Director



Encl. - Copy of Notice Published in Two Newspapers.