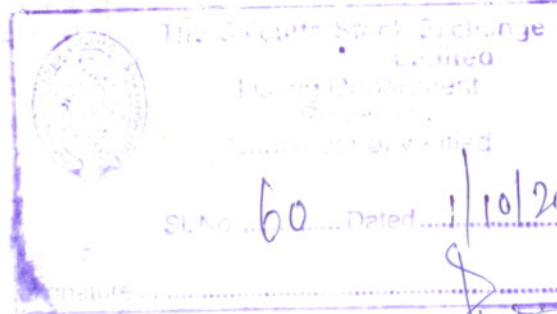


Nidhan Commercial Co. Ltd.



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

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 Directors under Clause - 30

We would like to inform you that in the meeting of Board of Directors of the Company held on 17th March, 2015 the following changes in the directors were made :

- (1) Sri Rishab Dugar (DIN - 01389334) appointed as Additional Director of the Company.
- (2) Sri Rishab Dugar (DIN - 01389334) appointed as Managing Director of the Company for the period of 5 years from 17.03.2015 to 16.03.2020.
- (3) Sri Sanjay Gandhi (DIN - 00242342) change in Designation & appointed as an Independent Director of the Company for a term of 5 years from 17.03.2015.
- (4) Sri Sujit Kumar Das (DIN - 02533175) appointed as an Independent Director of the Company.

This is for your kind Information & Record.

Thanking You,
Yours faithfully,

For Nidhan Commercial Co. Ltd.

Ratan Lal Dugar
Director