



Nidhan Commercial Co. Ltd.

97, PARK STREET, 5TH FLOOR

KOLKATA - 700 016

PHONE : 2226-7376/6440

CIN - L36911WB1982PLC034794

Email : ncc_l@hotmail.com

Fax - 033 - 2226 8139

Date: 22/01/2015

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 Tuesday the 27th Jan., 2015 at 11:00 A.M. at Regd. Office to consider and take on record the Un-Audited Financial Results (Provisional) for the 3rd Qtr. ended 31/12/2014.

Thanking you
Yours faithfully

For Nidhan Commercial Co. Ltd.

Rabau Lal Deyan
Director

Encl. - Copy of Notice Published

