

Nidhan Commercial Co. Ltd.



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Date : 22/05/2015

BY HAND

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

Sir,

Script Code – 10024086

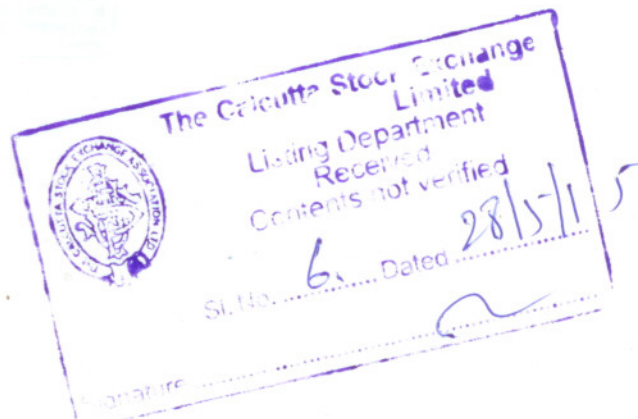
Sub. – Notice for Board Meeting

This is your kind information that a meeting of the Board of Directors of the Company will be held on Friday the 29th May, 2015 at 11.00 A.M. At Regd. Office to consider and take on record the Audited Financial Results for the Year Ended 31/03/2015.

Thanking you
Yours faithfully

For Nidhan Commercial Co. Ltd.

Surendra Dugar
Director



Encl. – Copy of Notice Published