

Nidhan Commercial Co. Ltd.

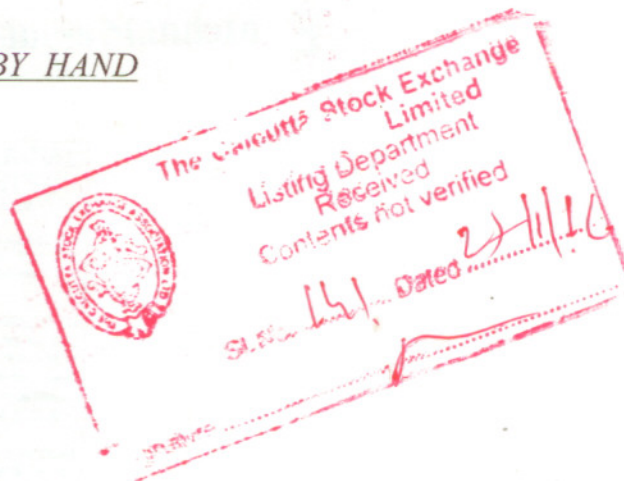


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Date : 27/01/2016

BY HAND

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



Sir,

Scrip Code – 10024086
Subject – 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 Jan 2016 at 11.00 A.M. at Regd. Office to consider and take on record the Un-Audited Financial Results (Provision) for the 3rd Qtr. Ended 31.12.2015.

Thanking you
Yours faithfully

For Nidhan Commercial Co. Ltd.

Ratan Lal Deyan
Director