

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
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Date: 06.09.2019

To, The Secretary, Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, <u>Bandra (E), Mumbai - 400 098</u>	To The Secretary Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range <u>Kolkata - 700 001</u>
Symbol: <b>MSEI-NCCL</b>	Scrip Code: <b>CSE-10024086</b>

**Sub: Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting to considered for voluntary delisting of Equity shares.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of September, 2019 at the Registered Office of the Company to transact the following businesses:

- (i) To consider the delisting proposal received from the promoters of the company in terms of their letter dated 06/09/2019.
- (ii) To Appointment of a Merchant Banker to conduct due diligence and submit the report in accordance with sub regulation (1A), (1D) and (1E) of Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended from time to time.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Nidhan Commercial Co. Ltd.**

*Ratan Lal Dugar*  
**Director**

(Ratanlal Dugar)  
**Director (DIN - 00242452)**