

# Nidhan Commercial Co. Ltd.



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Date: 15.12.2017

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Scrip Code: CSE - 10024086

Sub: Intimation of Record Date for Bonus Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company has fixed Thursday, December 28, 2017 as the Record Date for the purpose of issue and allotment of Bonus Shares in the proportion of 3:1 i.e, three (3) new equity shares of Rs. 10/- each for every one (1) equity share of Rs. 10/- each held by the shareholders of the Company whose name appears in the list of shareholders as on Record Date with an exception to promoter and promoter group of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nidhan Commercial Co. Ltd.

*Rishal Dugar*

Managing Director

