

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-mail : ncc\_l@hotmail.com  
FAX : 033-2226-8139

Date: 09.08.2019

To,

Head – Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C – 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Mumbai – 400 098.

Symbol - MSEI - NCCL  
Sub. - Notice for Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to close the Register of Members and Share Transfer Books of the Company from Friday, 20<sup>th</sup> September, 2019 to Thursday 26<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting to be held at Registered Office of the Company at 97, Park Street, 5<sup>th</sup> Floor, Kolkata- 700 016 on Thursday, the 26<sup>th</sup> September, 2019 at 11.00 A.M.

Thanking You,

Yours Faithfully,

For Nidhan Commercial Co. Ltd.

*Swandha Deyan*  
Director