

Nidhan Commercial Co. Ltd.



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Date: 09.08.2019

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

Symbol - MSEI-NCCL

Sub. - Intimation of CUT OFF DATE for the purpose of e-Voting
In respect of AGM on 26/09/2019.

Dear Sir/Madam,

Notice is hereby given that, the Company has fixed 19th September, 2019 (Thursday) as the CUT OFF DATE to determine the entitlement of voting rights of members for e-Voting in the ensuing Annual General Meeting scheduled to held on 26th September, 2019.

The e-Voting period will commence on 23rd September, 2019 (10.00 A.M.) and end on 25th September, 2019 (5.00 P.M.)

The Company would be availing e-Voting Services of Central Depository Services (India) Limited (CDSL).

This is for your information and record.

Thanking you,
Yours Faithfully

For Nidhan Commercial Co. Ltd.

Surendra Duggan

Director