

**NIDHAN COMMERCIAL CO. LTD.**

Regd. Off.: 97, Park Street, 5<sup>th</sup> Floor, Kolkata- 700 016.

CIN: L36911WB1982PLC034794 Ph: 91 33 2226 7376

e-mail-ncc\_l@hotmail.com website-www.nidhanltd.com

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at 97, Park Street, 5<sup>th</sup> Floor, Kolkata – 700 016.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed "Record Date" on Thursday, 20<sup>th</sup> September, 2018 for the purpose of determining the members eligible to receive dividend, if declared at the ensuing Annual General Meeting and decided to close the Register of Members and Share Transfer Books of the Company from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive).

Place: Kolkata  
Date: 18.08.2018

For **Nidhan Commercial Company Ltd.**

Sd/-Surendra Kumar Dugar

Director

(DIN-00242241)