

NIDHAN COMMERCIAL CO.LTD.

Regd.off. – 97, Park Street,
5th Floor,
Kolkata – 700 016.

CIN – L36911WB1982PLC034794

Ph.No. – 033 2226 7376

Email – ncc_l@hotmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Thursday the 9th Aug.,2018 at the Registered office of the Company Inter-Alia, to consider, approve and take on record the Un-Audited Financial Results for 1st Quarter ended 30th June 2018.

Place: Kolkata

By Order of the Board

Dated: 1st Aug.2018

For Nidhan Commercial Co.Ltd.

Sd/- Surendra Kumar Dugar

Director.