

Nidhan Commercial Co. Ltd.



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FAX-033-2226-8139

BY HAND

Date - 16/05/2017

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

Scrip Code - 10024086

Sub. - Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Saturday 27th May, 2017 at 11.00 A.M. at the Registered Office of the Company Inter-alia, to Consider, Approve & take on record the Audited Financial Results of the Company for the 4th Quarter and Year Ended 31st March, 2017.

Pursuant to the Code of Conduct for Prevention of insider trading, the trading window of the Company will remain closed from 16th May 2017 till 48 hours from the date of declaration of the audited Financial Results. i.e. 27th May 2017 of the Company for the 4th quarter and Year ended 31st March 2017.


This is for your information & record.

Thanking You,

Yours Truly

For Nidhan Commercial Co. Ltd.

Suresh Kumar
Director

	The Calcutta Stock Exchange Limited
	Listing Department
	Received
	Contents not verified
Sl. No. <i>61</i>	Dated <i>16/5/17</i>
Signature	<i>[Signature]</i>