

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: 03.09.2019

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

Symbol : MSEI - NCCL

Sub. : Submission of Paper Publication of Notice of 37th Annual
General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby enclose herewith Notice for AGM e-Voting and Book Closure Published in Two News Papers Eco of India (English) and Arthik Lipi (Bengali) published on 03.09.2019 for 37th Annual General Meeting (AGM) of the Company to be held on Thursday, the 26th September, 2019 at 11.00 A.M.

Your are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Nidhan Commercial Co. Ltd.

Ratan Lal Gujan
Director

Encl.: 1) Copy of Notice Published in Two News Papers



NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1982PLC034794

97, Park Street, 5th Floor, Kolkata- 700 016, Phone No: 033-2226 7376

E-mail: ncc_l@hotmail.com ; Website: www.nidhanltd.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the Thirty seventh (37th) Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Thursday, the 26th day of September, 2019 at 11.00 A.M at transact the business as set out in the Notice to the AGM. The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2019 on 2nd September, 2019 to all the members of the company, registered as on 23rd August, 2019. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.nidhanltd.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Monday, 23rd September, 2019 at (10:00 A.M.) and end on Wednesday, 25th September, 2019 at (5.00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after 25th September, 2019, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being 19th September, 2019 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on 23rd August, 2019 along with the dispatch of Notice of the AGM.
- (iii) The company will provide the facility for voting through Ballot papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or at email: helpdesk.evoting@cdslindia.com. NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from 20th September, 2019 to 26th September, 2019, (both days inclusive) for the purpose of above mentioned AGM.

By Order of the Board
For Nidhan Commercial Co. Ltd.
Sd/- Ratanlal Dugar
Director (DIN : 00242452)

Place : Kolkata
Dated : 02.09.2019



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কলকাতা, মঙ্গলবার, ৩ সেপ্টেম্বর ২০১৯

Kolkata-Tuesday-September 3, 2019
Arthik Lipi, Page 6

NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1982PLC034794

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By Order of the Board

For Nidhan Commercial Co. Ltd.

Sd/- Ratanlal Dugar

Director (DIN : 00242452)

Place : Kolkata

Dated : 02.09.2019.