

# Nidhan Commercial Co. Ltd.



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FAX-033-2226-8139

By Hand

Date : 18/07/2016

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
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 and 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 Thursday, 28<sup>th</sup> July, 2016 at the Registered Office of the Company inter-alia, to Consider, Approve and take on record the Un-Audited financial Results (Provisional) of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

This is for your information & record.

Thanking you,  
Yours truly,

**For Nidhan Commercial Co. Ltd.**

*Ratan Lal Dey*  
**Director**

