

Nidhan Commercial Co. Ltd.



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By Hand

Date: 20.05.2016

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 Saturday, 28th May, 2016 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/ year ended 31st March, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For Nidhan Commercial Co. Ltd.

Ratan Lal Dey
Director

