

# Nidhan Commercial Co. Ltd.



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Date: 14.09.2019

To, The Secretary, ✓ Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, <u>Bandra (E), Mumbai - 400 098</u>  <b>Symbol: MSEL - NCCL</b>	To The Secretary Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001  <b>Scrip Code: 10024086</b>
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**Sub.:** Outcome of Board Meeting as per Regulation 33 of  
SEBI (LODR) regulation 2015

We would like to inform you that Board of Directors at the meeting held on Saturday, the 14<sup>th</sup> day of September, 2019 considered and approved inter-alia the following businesses:

- (i) Taken on record the delisting proposal received from the promoters of the Company vide their letters dated 6<sup>th</sup> September, 2019.
- (ii) Appointed M/s. Dalmia Securities Private Limited (DSPL) as Merchant Banker to conduct the due diligence and submit the report in accordance with sub regulation (1A), (1D) and (1E) of Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Nidhan Commercial Co. Ltd.**

*Ratan Lal Dugar*

Director

(Ratanlal Dugar)

Director (DIN - 00242452)