

o/c

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Phone : 033-3262 4539, E-mail: shreenidhico@yahoo.com.
CIN-L67120WB1982PLC035305

9th April, 2014

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

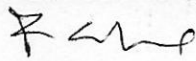
Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 31st March, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.


Director

Encl. As Above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 31st March, 2014 of M/s. Shree Nidhi Trading Co.Ltd.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	--
(A) Composition of Board	49 (IA)	Yes	--
(B) Non - Executive Directors' compensation & disclosures	49 (IB)	*Yes	--
(C) Other provisions as to Board and Committees	49 (IC)	Yes	--
(D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 II	Yes	--
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 30th May, 2014.
III. Subsidiary Companies	49 III	Yes	--
IV. Disclosures	49 IV	Yes	--
(A) Basis of related party transactions	49 (IVA)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 30th May, 2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	--
(C) Board Disclosures	49 (IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc. Will be compiled in the Annual Report 2013-
(E) Remuneration of Directors	49 (IVE)	Yes	..do..
(F) Management	49 (IVF)	Yes	..do..
(G) Shareholders	49 (IVG)	Yes	..do..
V. CEO/CFO Certification	49 V	Yes	..do..
VI. Report on Corporate Governance	49 VI	Yes	..do..
VII. Compliance	49 VII	Yes	..do..

Date : 09.04.2014
Place : Kolkata

Shree Nidhi Trading Company

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