

SHREE NIDHI TRADING CO. LTD.

7, LYONS RANGE, 3RD FLOOR, ROOM NO. 9 & 10,

KOLKATA - 700001

PH : 2237-6938

Ref. No.....

Date.....

Date : 03. 08. 2009

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Dear Sir,
Ref: Registration No. 21-035305
Sub : Notice under clause 16 of the listing agreement.

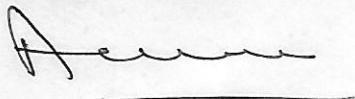
This is to inform you that the Share Transfer Book & Register of Members will remain closed from 27th August to 31st August 2009 (both days inclusive) due to the 27th Annual General Meeting of the Company which will be held on 31st August, 2009.

As per your requirement we do hereby declare that all securities received for transfer one month prior to the intimation of book closure have been transferred and dispatched to the transferees.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,
For **Shree Nidhi Trading Co. Ltd.**



Director

C.C To :

- i. National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Mumbai-400013
- ii Central Depository Services India Ltd, Phiroze Jeejeebhoy Towers Mumbai-400023
- iii Niche Technologies Pvt Ltd.
D-511, Bagri Market, 71, B.R.B Basu Road Kolkata-700001

NICHE TECHNOLOGIES PVT. LTD.
RECEIVED
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