

# **SHREE NIDHI TRADING CO. LTD.**

7, LYONS RANGE, 3RD FLOOR, ROOM NO. 9 & 10,  
KOLKATA - 700001

Ref. No.....

Ph: 2237-6938

Date.....

Date : 24. 07. 2009

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

Dear Sir,

Ref: Registration No. 21-035305  
Sub : Notice under clause 19 of the listing agreement

Kindly note that a Meeting of the Board of Directors of the Company will be held on the 3<sup>rd</sup> day of August, 2009

- i. To consider about the recommendation or passing over of the Dividend for the year ended 31<sup>st</sup> March, 2009.
- ii. To consider and adopt the unaudited Annual Accounts for the year ended 31<sup>st</sup> March, 2009 to be sent to the Auditors for their report thereon.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,  
For **SHREE NIDHI TRADING CO. LIMITED**



**DIRECTOR**

