

# 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 Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001

Dear Sir,

Ref: Registration No. 35305

Sub : i) Notice of the 27th Annual General Meeting [ Clause 31 (c)]  
ii) Notice of passing over of Dividend [ Clause 20 (a)]

Dear Sir,

- i. Pursuant to Clause 31 (c) of the Listing Agreement, please find enclosed herewith three copies of Notice of 27th Annual General Meeting of the Company to be held on 31st August 2009 at its Registered Office.
- ii. Kindly note that the Board of Directors of the Company at its meeting held on the 3<sup>rd</sup> August, 2009 have decided not to recommend any dividend on its shares for the financial year ended on 31<sup>st</sup> March, 2009.


This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **SHREE NIDHI TRADING COMPANY LIMITED**

  
DIRECTOR

	The Calcutta Stock Exchange Association Limited Listing Department Received Contents not verified
Sl. No. 141	Dated 31/8/09
Signature 