

SHREE NIDHI TRADING CO. LTD.

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

2234-8824

Ref. No.....

Date.....

OIC

Date : 26. 08. 2010

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.

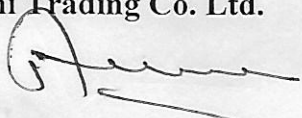
This is to inform you that the Share Transfer Book & Register of Members will remain closed from 24th September 2010 to 28th September 2010 (both days inclusive) due to the 28th Annual General Meeting of the Company which will be held on 28th September 2010.

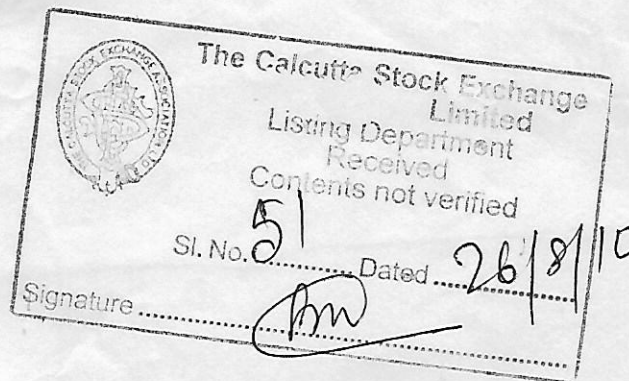
As per your requirement we do hereby declare that all securities received for transfer one month prior to the intimation of book closure have been transferred and dispatched to the transferees.

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