

SHREE NIDHI TRADING CO. LTD.

7, LYONS RANGE, 3RD FLOOR, ROOM NO. 9 & 10, 2234-8824
KOLKATA - 700001

Ref. No.....

Date.....

Date : 26. 08. 2010

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

Dear Sir,

Ref: Registration No. 35305

Sub : i) Notice of the 28th 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 28th Annual General Meeting of the Company to be held on 28th September 2010 at its Registered Office.
- ii. Kindly note that the Board of Directors of the Company at its meeting held on the 26th August, 2010 have decided not to recommend any dividend on its shares for the financial year ended on 31st March, 2010.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **SHREE NIDHI TRADING COMPANY LIMITED**

DIRECTOR

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| The Calcutta Stock Exchange Limited | |
| Listing Department | |
| Received | |
| Contents not verified | |
| Sl. No. 51 | Dated 26/8/10 |
| Signature <i>[Signature]</i> | |