

SHREE NIDHI TRADING CO. LTD.

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

Ref. No.....

Ph: 2237 6938

Date.....

Date : 27. 08. 2011

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 2nd day of September, 2011.

- i. To consider about the recommendation or passing over of the Dividend for the year ended 31st March, 2011.
- ii. To consider and adopt the unaudited Annual Accounts for the year ended 31st March, 2011 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

