

# SHREE NIDHI TRADING CO. LTD.

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

Ref. No.....

Phone : 2237 6938

Date : Date 05-09-2012.....

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.

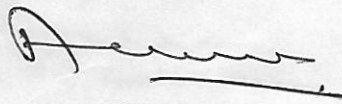
This is to inform you that the Share Transfer Book & Register of Members will remain closed from 26<sup>th</sup> September 2012 to 29<sup>th</sup> September 2012 (both days inclusive) due to the 30th Annual General Meeting of the Company which will be held on 29<sup>th</sup> September 2012.


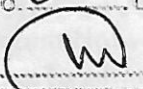
As per your requirement we do hereby declare that all securities received for transfer one month prior to the intimation of book closure have been transferred and dispatched to the transferees.

This is for your information and doing the needful.

Thanking you.

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.

  
Director

	<b>The Calcutta Stock Exchange Limited</b> Listing Department Received Contents not verified
Sl. No. 50	Dated 5/9/12
Signature 	

C.C To :

- i. National Securities Depository Limited Trade World, 4<sup>th</sup> 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