

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Phone : 033-3262 4539, E-mail: shreenidhico@yahoo.com.
CIN-L67120WB1982PLC035305

14th May 2014

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Board Meeting for the adoption of audited financial Results for the year ended on 31st March, 2014.

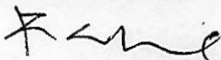
This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 on Friday, the 30th May, 2014 at 5.30 p.m. to consider and approve the audited Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.


Director

