

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.  
Website: www.shreenidhitrading.com  
CIN-L67120WB1982PLC035305

29<sup>th</sup> August, 2014

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

Dear Sir,

Sub.:- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days month prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Monday the 29<sup>th</sup> September, 2014 at 2:00 p.m. at the registered office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001.

Thanking You,

Yours faithfully,  
**For Shree Nidhi Trading Co. Ltd.**



**Director**

Encl: As above



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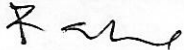
Name of the Company

SHREE NIDHI TRADING CO. LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	BOOK CLOSURE TO	RECORD DATE	PURPOSE
29319 & 10029319	EQUITY	22.09.14	27.09.14	--	AGM

Thanking You,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.



Director