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**SHREE NIDHI TRADING CO. LTD.**

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

14<sup>th</sup> 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 31<sup>st</sup> March, 2014.**

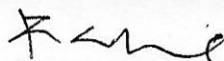
This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001 on Friday, the 30<sup>th</sup> May, 2014 at 5.30 p.m. to consider and approve the audited Results of the Company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

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

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

  
**Director**

