

# **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

30<sup>th</sup> May, 2014

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

Dear Sir,

**Sub: Recommendation of Dividend for the year ended on 31<sup>st</sup> March, 2014**


The Board of Directors of the Company have not recommended any dividend for the Financial Year ended 31<sup>st</sup> March, 2014 in the Board Meeting held at the Registered Office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001 on Friday, the 30<sup>th</sup> day of May, 2014 at 5.30 p.m.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Shree Nidhi Trading Co. Ltd.

  
Managing Director

