

# **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

17<sup>th</sup> July, 2014

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

Dear Sir,

**Sub: Board Meeting for the adoption of unaudited Quarterly Results for the Quarter ended on 30<sup>th</sup> June, 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 Thursday, the 31<sup>st</sup> day of July, 2014 at 5.00 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

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



**Director**

