

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001

Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.

Website: www.shreenidhitrading.com

CIN-L67120WB1982PLC035305

27th October, 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 30th September, 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 Wednesday, the 12th day of November, 2014 at 5.30 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 30th September, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.

Ram

**Managing Director
DIN: 01731277**

