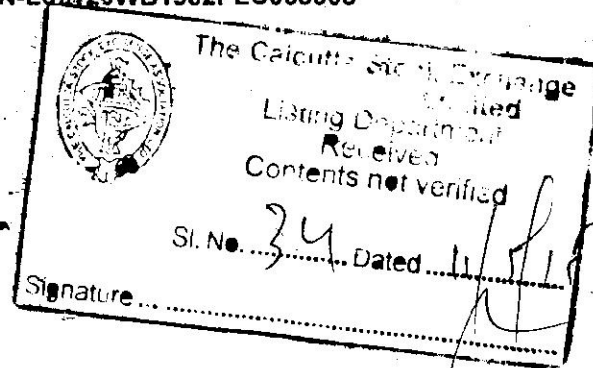


SHREE NIDHI TRADING CO. LTD.

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

11th May, 2015

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 31st March, 2015 and Intimation of Closure of Trading Window of the Company.

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 Thursday, the 28th day of May, 2015 at 5.30 p.m. inter alia to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2015.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Audited Financial Results of the Company for the year ended 31st March, 2015, from the date of notice i.e., 11th May, 2015 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.


Tanumay Laha
Managing Director
DIN: 01713277