

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com
CIN-L67120WB1982PLC035305

Dial : +918443007953

30th May, 2017

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319

Dear Sir,

Outcome of Board Meeting held on 30th May, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its Board Meeting held on, Tuesday, the 30th day of May, 2017, at the Registered Office of the Company at 5.00 p.m., has, inter-alia amongst others, considered and approved the following:-

1. Audited Statement of Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017 alongwith Independent Auditors' Report on the Financial Results for the year ended on March 31, 2017, in compliance with Regulation 33 of Listing Regulations.
2. Has not recommended any dividend for the Financial Year ended on March 31, 2017.

The meeting commenced at 5.00 p.m. and concluded at 6.30 p.m.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277