

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 059.
CIN NO: L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 03rd September, 2016

To,
The Secretary
The Calcutta Stock
Exchange Ltd.
07, Lyons Range,
Kolkata- 700001
Scrip Code: 29400

To,
Central Depository
Services (India)
Ltd.
17th floor, P J
Towers, Dalal Street,
Mumbai – 400001.

To,
Bigshare Services Pvt.
Ltd.
E-2/3, Ansa Industrial
Estate,
Saki Vihar Road, Sakinaka,
Andheri (E), Mumbai.

To,
National Securities
Depository Ltd.
4th Floor, 'A' Wing,
Trade World, Kamala
Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai –
400 013.

Sub: Intimation of Annual General Meeting and Information regarding Book Closure.

Dear Sir,

We would like to inform that the 30th Annual General Meeting of M/s Nidhi Mercantiles Ltd.. will be held on **Friday, the 30th September, 2016** at 01:00 p.m. at the registered office at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059 to transact the business as stated in the Notice of the said Meeting of the Company for the Financial year ended on **31st March, 2016**.

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 24TH September, 2016** to **Friday, the 30TH September, 2016** (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.

We provide the following Information:

Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	24.09.2016 to 30.09.2016	Annual Book Closure.
2. E-voting Date/Time	27.09.2016 at 09.00 a.m. to 29.09.2016 at 5.00 p.m.	

Notice of the Annual General Meeting and intimation regarding Annual Book Closure will get published in **Asian Age (English) and Mumbai Lakshadweep (Marathi)** newspapers, the copy of which will be sent to you for your reference.

You are requested to take the same on record.

Thanking You,

For, M/s Nidhi Mercantiles Ltd.

Riddhi Vakharia



Riddhi Vakharia
Company Secretary
Mem.No.: A37660