

# NIDHI MERCANTILES LIMITED

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

Date: 02<sup>nd</sup> September, 2017

To,  
The Secretary  
The Calcutta Stock  
Exchange Ltd.  
07, Lyons Range,  
Kolkata- 700001  
Scrip Code: 24132

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

To,  
Bigshare Services Pvt.  
Ltd.  
1st Floor, Bharat Tin  
Works Building,  
Opp. Vasant Oasis  
Apartments (Next To Keys  
Hotel), Marol Maroshi  
Road, Andheri East,  
Mumbai - 400059

To,  
National Securities  
Depository Ltd.  
4<sup>th</sup> Floor, 'A' Wing,  
Trade World, Kamala  
Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai –  
400013

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

Dear Sir,

We would like to inform that the 31<sup>st</sup> Annual General Meeting of M/s Nidhi Mercantiles Ltd. will be held on **Thursday, the 28<sup>th</sup> September, 2017** 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 **31<sup>st</sup> March, 2017**.

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 22<sup>nd</sup> September, 2017 to Thursday, the 28<sup>th</sup> September, 2017 (both days inclusive)** for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company.

## We provide the following Information:

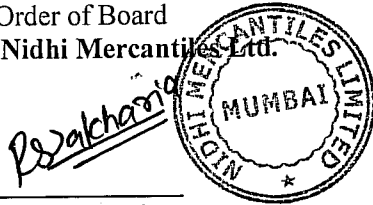
Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	22.09.2017 to 28.09.2017	Annual Book Closure.
2. E-voting Date/Time	25.09.2017 at 09:00 a.m. to 27.09.2017 at 5:00 p.m.	

Notice of the Annual General Meeting and intimation regarding Annual Book Closure is 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,

By Order of Board  
For Nidhi Mercantiles Ltd.



Riddhi Vakharia  
Company Secretary  
Mem.No.: A37660