

# NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400069.  
CIN : L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: [nml.mumbai@gmail.com](mailto:nml.mumbai@gmail.com)

Date: 04<sup>th</sup> September, 2018

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 32<sup>nd</sup> Annual General Meeting of M/s Nidhi Mercantiles Ltd will be held on **Friday, the 28<sup>th</sup> September, 2018** at 01:00 p.m. at the registered office at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400069 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, 2018**.

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive)** for the purpose of the 32<sup>nd</sup> Annual General Meeting of the Company.

## We provide the following Information:

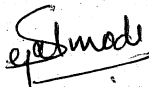

Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	22.09.2018 to 28.09.2018	Annual Book Closure.
2. E-voting Date/Time	25.09.2018 at 09:00 a.m. to 27.09.2018 at 5:00 p.m.	

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,

**FOR AND ON BEHALF OF BOARD OF DIRECTOR  
FOR NIDHI MERCANTILES LIMITED**

**SEJAL SAGAR MODI  
MANAGING DIRECTOR  
DIN: 06684211**