

# NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.  
CIN : L51909MGT1985PLC138577, 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, 2019

|                                                                                                                         |                                                                                                                                  |                                                                                                                                                                                                       |                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Secretary<br>The Calcutta Stock<br>Exchange Ltd.<br>07, Lyons Range,<br>Kolkata- 700001<br>Scrip Code: 24132 | To,<br>Central Depository<br>Services (India)<br>Ltd.<br>17 <sup>th</sup> floor, P J<br>Towers, Dalal Street,<br>Mumbai – 400001 | To,<br>Bigshare Services Pvt.<br>Ltd.<br>1st Floor, Bharat Tin<br>Works Building,<br>Opp. Vasant Oasis<br>Apartments (Next To Keys<br>Hotel), Marol Maroshi<br>Road, Andheri East,<br>Mumbai - 400059 | To,<br>National Securities<br>Depository Ltd.<br>4 <sup>th</sup> Floor, 'A' Wing,<br>Trade World, Kamala<br>Mills Compound,<br>Senapati Bapat Marg,<br>Lower Parel, Mumbai –<br>400013 |
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## Sub: Intimation of Annual General Meeting and Information regarding Book Closure.

Dear Sir,

We would like to inform that the 33<sup>rd</sup> Annual General Meeting of Nidhi Mercantiles Ltd will be held on **Monday, the 30<sup>th</sup> September, 2019** 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, 2019**.

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of the 33<sup>rd</sup> Annual General Meeting of the Company.

### We provide the following Information:

| Name of the Security  | Date of Book Closure                                | Purpose              |
|-----------------------|-----------------------------------------------------|----------------------|
| 1. Equity Shares      | 24.09.2019 to 30.09.2019                            | Annual Book Closure. |
| 2. E-voting Date/Time | 27.09.2019 at 09:00 a.m. to 29.09.2019 at 5:00 p.m. |                      |
| 3. Cut-off Date       | 23 <sup>rd</sup> September, 2019                    |                      |

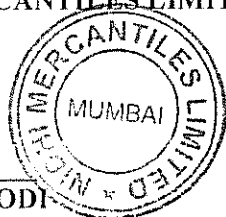
Notice of the Annual General Meeting and intimation regarding Annual Book Closure is published in **Active Times (English) and Mumbai Lakshadweep (Marathi)** newspapers, the copy of which will be sent to you for your reference.

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*



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