

# NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai - 400059.  
CIN : L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 21<sup>st</sup> January, 2017

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

To,  
Central Depository  
Services (India)  
Ltd.  
17<sup>th</sup> 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.  
4<sup>th</sup> Floor, 'A' Wing,  
Trade World, Kamala  
Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai –  
400013.

## Sub: Intimation of Extra-Ordinary General Meeting and Information regarding Book Closure.

Dear Sir,

We would like to inform that the Extra-Ordinary General Meeting of M/s Nidhi Mercantiles Ltd. will be held on **Friday, 17<sup>th</sup> February, 2017** at 10:30 a.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.

Further, we are pleased to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 11<sup>th</sup> February, 2017 to Friday, the 17<sup>th</sup> February, 2017 (both days inclusive)** for the purpose of the Extra-Ordinary General Meeting of the Company.

### We provide the following Information:

Name of the Security	Date of Book Closure	Purpose
1. Equity Shares	11.02.2017 to 17.02.2017	Book Closure.
2. E-voting Date/Time	14.02.2017 at 09:00 a.m. to 16.02.2017 at 5:00 p.m.	

Notice of the Extra-ordinary General Meeting and intimation regarding Book Closure published in 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 Directors  
For Nidhi Mercantiles Limited



Ladhu Lal Soni  
Managing Director  
DIN: 00131787