

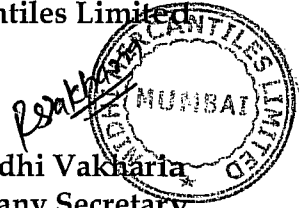
NIDHI MERCANTILES LIMITED

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

NOTICE OF THE BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday, 14th September, 2017** (As per the relaxations provided in the SEBI'S Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016) at 03:00 p.m. at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.

By order of the Board,
For Nidhi Mercantiles Limited



Place : Mumbai

Date : 07th September, 2017

Riddhi Vakharia
Company Secretary
ACS: 37660