

# 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](mailto:nml.mumbai@gmail.com)

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## 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 **Monday, 13<sup>th</sup> August, 2018** 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 *interalia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on **30<sup>th</sup> June, 2018**.

By order of the Board,  
For Nidhi Mercantiles Limited



*Riddhi Vakharia*

Riddhi Vakharia  
Company Secretary  
ACS: 37660

Place : Mumbai

Date : 03<sup>rd</sup> August, 2018