

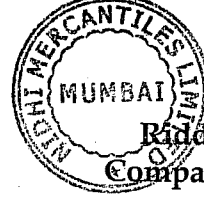
NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 059.
CIN NO: 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 **Monday, 14th November, 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 *interalia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2016.

By order of the Board,
For Nidhi Mercantiles Limited



Riddhi Vakharia

Riddhi Vakharia
Company Secretary
ACS- 37660

Place : Mumbai

Date : 05th November, 2016