

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 33 of the SEBI (LODR) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 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- 400 059 *interalia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on **31st December, 2015**.

**By order of the Board,
For Nidhi Mercantiles Limited**

**Place : Mumbai
Date : 4th February, 2016**

**Sd/-
Riddhi Vakharia
Company Secretary
ACS-37660**