

# ***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*

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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 **Tuesday, 14<sup>th</sup> February, 2017** 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 **31<sup>st</sup> December, 2016**.

By order of the Board,  
For Nidhi Mercantiles Limited

*Riddhi Vakharia*  
A circular stamp with the text "NIDHI MERCANTILES LIMITED" around the perimeter and "MUMBAI" in the center. A signature "Riddhi Vakharia" is written across the stamp.

Riddhi Vakharia  
Company Secretary  
ACS- 37660

Place : Mumbai

Date : 03<sup>rd</sup> February, 2017