

NIDHI MERCANTILES LIMITED

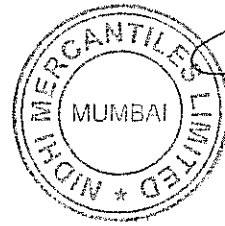
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai- 400 059.
CIN: L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865, Email id: nmlmumbai@gmail.com

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 February, 2022** at 02:30 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 **31st December, 2021**.

By order of the Board,
For Nidhi Mercantiles Limited

Place: Mumbai
Date: 02nd February, 2022



Vishakha
Vishakha Pandya
Company Secretary
ACS: 59436