

NIDHI MERCANTILES LIMITED

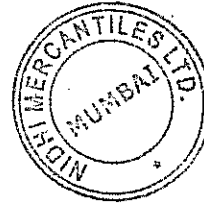
Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059
Tel No: 022- 61115222, Fax No: 022-28227865, Email Id: nml.mumbai@gmail.com, website: www.nidhi.net.in
CIN: L51909MH1985PLC138577

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 Wednesday, 30th June, 2021 at 04:00 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 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and Year ended on 31st March, 2021.

By order of the Board,
For Nidhi Mercantiles Limited

Place : Mumbai
Date : 15th June , 2021



Vishakha
Vishakha Pandya
Company Secretary
ACS - 59436