

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

July 8, 2020

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Ma'am,

Sub: Publication of Newspaper Advertisement of Postal Ballot

This has reference to our letter dated 7th July,2020 with regards to the Postal Ballot notice dated 1st July, 2020 for seeking approval of members through Postal Ballot for Appointment of Statutory Auditor to fill the casual vacancy as set out in the said Postal Ballot Notice. Please find enclosed herewith copies of the advertisement published as follows:

- a) Financial Express (English - All India Edition) issue dated- **July 8, 2020**
- b) The Globe Times (Marathi - Mumbai Edition) dated- **July 8, 2020**

The advertisement copies are also being made available on the Company's website i.e. www.nidhigranites.com.

This is for your information and records.

Yours Faithfully,

For **Nidhi Granites Limited**

RAJKUMAR
MANMAL THARD

Digitally signed by
RAJKUMAR MANMAL THARD
Date: 2020.07.08 11:09:20
+05'30'

Rajkumar Thard
Managing Director

Encl: As above

