

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

11th February, 2020

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001.

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir(s),

Sub: Outcome of Board Meeting held on 11th February, 2020 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 8.00 p.m.

At the meeting, the Chairman of the Audit Committee informed the Board that the statutory Auditors of the Company cannot sign the Un-audited financials result for Quarter ended 31st December, 2019 along with the Limited Review Report of the Company due to ill health.

In view of the above the meeting of the Board of Directors was adjourned to Friday, 14th February, 2020 to consider the Un-audited financial results of the Company for the Quarter ended 31st December, 2019.

Kindly take the aforesaid information on your record and disseminate the same under the Corporate Announcement section of your website.

Thanking You,

Yours Faithfully,
For **Nidhi Granites Limited**

NIDHI
ABHINAV
AGGARWAL
Nidhi Aggarwal
Director

Digitally signed by Nidhi Aggarwal, DN: cn=Nidhi Aggarwal, o=Nidhi Granites Limited, ou=, email=pushpraj0201@gmail.com, c=IN

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