

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

20th July, 2020

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Sub: Publication of Notice of Board Meeting.

Dear Sir/Madam,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “**FINANCIAL EXPRESS**” (in English) and “**THE GLOBAL TIMES**” (in Marathi) on 20th July, 2020 informing about the Board Meeting scheduled to be held on Thursday, 30th July, 2020 to, inter alia, to consider and approve the Audited Financial Results of the Company for the **Fourth Quarter and Year ended on 31st March, 2020**.

You are requested to take same on your record.

Please take this letter on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED

SD/-

Rajkumar Thard
(Managing Director)
DIN: 00659626

