

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

14th August, 2017

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: pushpraj@vsnl.com

Dear Sir(s),

Sub: Intimation Regarding Book Closure

Pursuant to section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members & Share Transfer Book of the Company will remain close from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on 28th September, 2017.

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

Thanking You,

Yours Faithfully,
For **Nidhi Granites Limited**



Dattaprasad N Kulkarni
Managing Director

