

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

5<sup>th</sup> August, 2017

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: (pushpraj@vsnl.com)

Dear Sir,

**Sub: Notice of Board Meeting for approving the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2017.**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on **Monday, the 14<sup>th</sup> August, 2017 at 11:30 a.m.** at its Registered Office at 9, Popat Bapa Shopping Centre, 2<sup>nd</sup> Floor, Station Road, Santacruz West, Mumbai - 400054, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the **First Quarter ended on 30<sup>th</sup> June, 2017.**

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 5<sup>th</sup> August, 2017 to 17<sup>th</sup> August, 2017 (both days inclusive) in connection with the Board Meeting to be held on 14<sup>th</sup> August, 2017 to approve the Unaudited Financial Results of the Company for the **First Quarter ended on 30<sup>th</sup> June, 2017.**

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



Dattaprasad Kulkarni

Director

DIN: 00659672

Address: - B/102A, Gulmohar Complex Phase -I,  
Ram Mandir Road, M. B. Estate, Virar(west)

Rajkumar Thard

Managing Director

Regd. Off.: 9, Popat Bapa Shopping Centre, 2<sup>nd</sup> Floor, Station Road, Santacruz (West), Mumbai - 400 054 INDIA  
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