

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

16th May, 2018

To
The Manager
Department of Corporate Services
BSE Limited
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,

Sub.: Notice of 1/2018-19 Board Meeting for approving the Audited Financial Results for Fourth Quarter and Year ended 31st March, 2018.

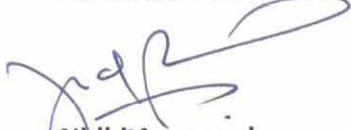
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that "01/2018-19" Meeting of the Board of Directors of the Company will be held on **Wednesday, 30th May, 2018 at 11:30 a.m.** at its Registered Office at 9, Popat Bapa Shopping Centre 2nd Floor, Station Road, Santacruz West, Mumbai - 400054, *inter alia*, to consider and approve the Audited Financial Results of the Company for the **Fourth Quarter and Year ended on 31st March, 2018.**

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 16th May, 2018 to 1st June, 2018 (both days inclusive) in connection with the Board Meeting to be held on 30th May, 2018 to approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2018.

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


Nidhi Aggarwal
Director

