

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

2nd July, 2018

To
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: Outcome of the Board Meeting.

Pursuant to Regulations 6(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on 2nd July, 2018 have approved the appointment of Mr. Manoj Dhondge as the Company Secretary and Compliance Officer of the Company with effect from 2nd July, 2018 who is an Associate Member of the Institute of Company Secretaries of India (Membership No. A55592).

Kindly take the above information on your record and disseminate the same in the Corporate Announcement section of the website of the Exchange.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED


Nidhi Aggarwal
Director

