

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

13<sup>th</sup> August, 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: complianceofficer@nidhigranites.com**

Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> August, 2018 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to inform you that the Board of Directors at their meeting held today i.e. on Monday, 13<sup>th</sup> August, 2018 which commenced at 11.30 a.m. and concluded at 2.00 p.m. have *inter alia* approved the following:

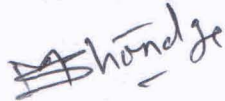
1. Un-Audited Financial Results for the First Quarter Ended on 30<sup>th</sup> June, 2018 for the F.Y. 2018-2019 together with Limited Review Report by the Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR);
2. The 36<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 28<sup>th</sup> September, 2018;
3. The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2018.

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**



**Manoj Dhondge**

**Company Secretary & Compliance Officer**

**Membership No. A55592**

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