

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

5th November, 2018

To
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 Board Meeting for approving the Unaudited Financial Results for the Second Quarter ended 30th September, 2018.

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 **Wednesday, 14th November, 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 Unaudited Financial Results of the Company for the **Second Quarter ended on 30th September, 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 5th November, 2018 to 16th November, 2018 (both days inclusive) in connection with the Board Meeting to be held on 14th November, 2018 to approve the Unaudited Financial Results of the Company for the Second Quarter ended on 30th September, 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**

Rajkumar Thard
Managing Director

DIN: 00659626

Add: Flat No. 21, Villa Capri, 2nd Floor,
Harileela CHSL., V.P.Road,
Santacruz (West), Mumbai 400054



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