

## NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

16<sup>th</sup> May, 2017

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 1/2017-18 Board Meeting for approving the Audited Financial Results for Fourth Quarter and Year ended 31<sup>st</sup> March, 2017.**

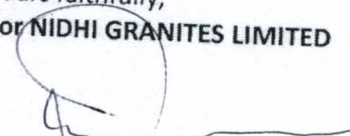
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that "01/2017-18" Meeting of the Board of Directors of the Company will be held on **Monday, the 29<sup>th</sup> May, 2017 at 11:30 a.m.** at its Registered 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 Audited Financial Results of the Company for the **Fourth Quarter and Year ended on 31<sup>st</sup> March, 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 16<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive) in connection with the Board Meeting to be held on 29<sup>th</sup> May, 2017 to approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 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**

  
Rajkumar Thard  
(Managing Director)

DIN: 00659626

Add: 21, Vila Capri, @nd Floor, Harileela CHS Ltd, V P. Road, Santacruz (West) Mumbai  
400054

REGD OFF: 9, Popat Bapa Shopping Centre 2nd floor Station Road Santacruz West MUMBAI 400054 TEL  
(91)(22)648 5481. Email: pushpraj@vsnl.com