

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

30th May, 2021

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 512103

Sub: Publication of Audited Financial Results for the quarter and Financial Year ended on March 31st 2021.

Dear Sir/Madam,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of Audited Financial Results of the Company for the **Fourth Quarter and Year ended on 31st March, 2021** published in “**Financial Express**” (in English) and “**THE GLOBAL TIMES**” (in Marathi) on May 30, 2021.

You are requested to take same on your record.

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



Darpan Shah
(Managing Director)
DIN: 07650896

