

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

4th September, 2020

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

Scrip Code: 512103

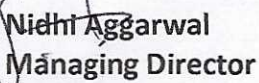
Sub: Newspaper Advertisement publication of 38th Annual General meeting for FY 2019-20.

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 published in “**FINANCIAL EXPRESS**” (in English) and “**THE GLOBAL TIMES**” (in Marathi) on 4th September, 2020 informing about the 38th Annual General Meeting of the Company which is scheduled to be held on Monday, 28th September, 2020 at 11:00 a.m. at the registered office of the Company at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai-400054.

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**


Nidhi Aggarwal
Managing Director
DIN: 00785248

Encl: As above

