

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

Date: 17.04.2020

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir,

Sub: Intimation of Change in the Email ID of the Company.

With reference to the above subject matter, we would like to inform that the E-mail ID of the Company has been changed from pushpraj@vsnl.com to pushpraj0201@gmail.com and also update the additional E-mail ID ashkta@rediffmail.com with immediate effect.

We request you to please take on record the aforesaid new E- mail ID on your record and send all the communication addressed to the Company on the new E-mail ID.

This is for your reference and record.

Yours Faithfully,
For **Nidhi Granites Limited**

Sd/-

Rajkumar Thard
Managing Director
DIN: 00659626
Add.: Flat No. 21, Villa Capri, 2nd Floor,
Harileela CHSL., V.P. Road,
Santacruz (West), Mumbai 400054