SHR'E'E NlDHl TRAOlNG CO. L TO.
7, Lyons Range, 3rct Floor, Room No. 9 & 10, Kolkata-700 001
Phone No. +918443007953, CIN - L67120WB1982PLC035305
E-mail: shreenidhico@yahoo.com, Website: Y:fYIW .shreenidhitrading.com

02"d February , 2021

To, The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
e Secretary,
Th Calcutta Stock Exchange Ltd.,
7, Lyo Range,
Kolkata- O 001
Scrip Code: 29319

Dear Sir,
Sub.: Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter

and nine month ended on 31st December, 2020.
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 [hereinafter "SEBl(LODR)"l. this is to Inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3" Floor, Room No. 9 & 10, Kolkata - 700001 on