

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

13th August, 2019

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001.

Company Code: 512103

Name of the Company : Nidhi Granites Limited

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

Dear Sir(s),

Sub: Outcome of Board Meeting held on 13th August, 2019 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors at their meeting held today i.e. on Tuesday, 13th August, 2019 which commenced at 11.30 a.m. and concluded at 2.00 p.m. have *inter alia* approved the following:

1. Un-audited Financial Results for the First Quarter ended 30th June, 2019 for the F.Y. 2019-2020 together with Limited Review Report by the Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR);
2. The 37th Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2019;
3. The register of Members & Share Transfer Book of the Company will remain close from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on 30th September, 2019.

Kindly take the same on your record and disseminate the same under the Corporate Announcement section of your website.

Thanking You,

Sincerely,
Nidhi Granites Limited

Rajkumar Thard
Managing Director

Encl: As Above.

REGD OFF: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai – 400054.

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