# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391
**Regd. Off.**: C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.
**Admin. Off.**: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.
Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523
Email : nivi.investors@uniphos.com Website : nivionline.com

July 23, 2019

To,
**BSE Limited**
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Notice of Board Meeting to, inter alia, consider and take on record the Unaudited Financial results for the Quarter ended June 2019 – Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 31th July, 2019** to, *inter-alia,* consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2019.**

Thanking you,

Yours faithfully,
For **NIVI TRADING LIMITED**

NIKITHA NAIR (ACS 41617)
Company Secretary & Compliance Officer