

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-MAIL : NCC\_L@HOTMAIL.COM  
FAX : 033-2226-8139  
WEBSITE : WWW.NIDHANLTD.COM

Date : 08.08.2024

To,  
Head – Listing Compliance  
Metropolitan Stock Exchange of India Ltd.  
Building – 'A', Unit – 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
Kamani Junction,  
L.B.S.Road, Kurla (West)  
Mumbai – 400 070

**Symbol – MSEI - NCCL**

**Sub.: Intimation of Board Meeting to be held on 14-08-2024 at 3.30 P.M.**

Dear Sir,

This is with reference to the captioned subject and with reference pursuant to Reg. 29 to the SEBI (LODR) Reg. 2015 and other applicable provisions, if any, to transact the following businesses meeting of Board of Directors of the Company is fixed to be held on 14-08-2024 at 3.30 P.M. -

1. Appointment of Mr. RAJVIRENDRA SINGH PUROHIT (DIN: 06770931) as an Additional Independent Director of the Company.
2. Appointment of Mr. AMIT AGARWAL(DIN:10729588) as an Additional Independent Director of the Company.
3. Appointment of Mr.SHITAL MUTHA (DIN: 03157346) as an Additional Independent Director of the Company.
4. Appointment of Mr. HITESHREE KAPIL JAIN (DIN: 10670249) as an Additional Director of the Company.
5. Appointment of Mr. KAPIL JAIN (DIN: 10669482) as an Additional Director of the Company.



Contd.. 2



[ 2 ]

6. Resignation of Mr. RATANLAL DUGAR (DIN: 00242452) as a Director of the Company.
7. Resignation of Mr. GANDHI CHANDRA MANDAL(DIN: 07296100) as a Independent Director of the Company.
8. -Resignation of SUMAN DUGAR (DIN: 07278860) as a Director of the Company.
9. Resignation of SANJAY GANDHI (DIN: 00242342) as a Independent Director of the Company.
10. Resignation of SURENDRA KUMAR DUGAR (DIN: 00242241) as a Director of the Company.
11. Appointment of CFO of the Company.
12. Change of Name of the Company.
13. Un-audited financial Results for the 1<sup>st</sup> Quarter Ended 30-06-2024 of the Company.
14. To fix place for Corporate office of the Company.
15. Any other matter with the permission of the Chair.

Thanking you,  
Yours Faithfully,

For Nidhan Commercial Co. Ltd.

*Surendra Kumar Dugar*

**Director**

(Surendra Kumar Dugar)

Director

DIN - 00242241