



Date: 25th July, 2016

To
The Executive, Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Sub.: Notice of Board Meeting for the quarter ended 30th June, 2016

Dear Sir/Madam,

Dear Sir/Madam,


Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 2nd day of August, 2016 at the Registered Office of the Company at 42/1, Bowbazar Street, 3rd Floor, Kolkata-700 012, to take on record the Un-audited quarterly financial result of the Company for the quarter ended 30th June, 2016 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 25th July, 2016 to 2nd August, 2016 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited quarterly financial the Companies to the stock exchange.

This is for your information and record.

Please acknowledge the receipt.

Yours faithfully,
For Nitu Trading Company Limited


Bhairu Ratan Ojha
Managing Director



Nitu Trading Company Limited

42/1 Bowbazar Street, 3rd Floor, Kolkata- 700012, West Bengal, India
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728, Ph. No.: 9883912346