

NMFL/BSE/ /15-16

Date: 2<sup>nd</sup> September, 2015

To  
**Corporate Relation Department**  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512381**  
**Sub: Intimation of Annual General Meeting and Book Closure**

**Sir/Ma'm,**

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on September 29, 2015.

Pursuant to clause 16 of the listing agreement, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from 25<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 29, 2015.

Further we would like to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing agreement, the Company has to provide its members the facility to exercise their right to vote at the 35<sup>th</sup> Annual General Meeting, by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed 23<sup>rd</sup> September, 2015 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: [www.evotingindia.com](http://www.evotingindia.com) from 25<sup>th</sup> September, 2015 to 28<sup>th</sup> September, 2015 for the above AGM.

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully

**For Nivedita Mercantile and Financing Limited**

  
**Company Secretary**



Website: [www.niveditaindia.com](http://www.niveditaindia.com)

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