



Date: 06.05.2016

To,  
The Calcutta Stock Exchange Limited  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001

Script Code in CSE: 24096

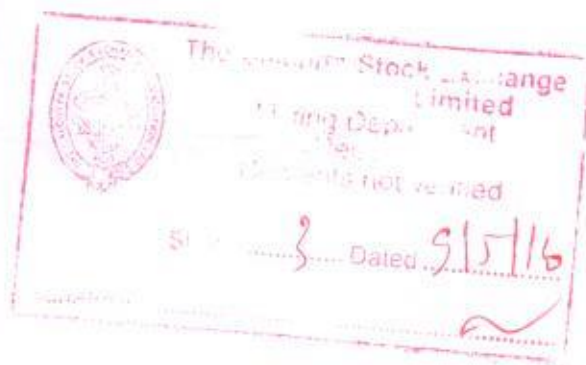
Sub.: Notice for approval of Audited Financial Result

It is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> May, 2016 at 12.00 P.M. at the Registered Office of the Company 42/1, Bowbazar Street, 3rd Floor, Kolkata- 700012, West Bengal inter alia, to consider and take on record the Audited Financial Results of the Company for the fourth quarter ending 31st March, 2016.

Thanking you,  
For Nitu Trading Company Limited  
For NITU TRADING COMPANY LTD

MANAGING DIRECTOR

Bhairu Ratan Ojha  
Managing director  
DIN- 06536310



**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.: 033- 32567413