

NMFL/BSE/17/17-18

Date: 4th September, 2017

To

BSE Limited

P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 512381

Sub: Publication of Notice of 32nd Annual General Meeting, Book Closure and E-Voting Information.

Sirs,

Please find enclosed herewith copies of the following newspaper in which the Notice of 32nd Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Nivedita Mercantile and Financing Limited


Mayuri Jain

Company Secretary

Encl: a/a



