

NMFL/BSE/ /15-16

Date: 12<sup>th</sup> February, 2016

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

**Scrip Code: 512381**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e. 12<sup>th</sup> February, 2016 transacted the following business:

1. Considered and adopted the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
2. Appointed Ms. Mayuri Jain as Company Secretary and Woman Director of the Company.
3. Resignation of Mrs. Hemlata Thanvi as Director and Company Secretary of the Company.
4. Adopted the policies as specified by the new Listing Agreement with the Stock Exchange.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

For Nivedita Mercantile and Financing Limited

  
Authorised Signatory

