

NMFL/BSE/14/17-18

Date: 10th August, 2017

To

BSE Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001

Scrip Code: 512381

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sir/Ma'am,

This is to inform that the 32nd Annual General Meeting of the Company is scheduled to be held on Tuesday, September 26, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from September 21, 2017 to September 26, 2017 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Tuesday, September 26, 2017.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, September 19, 2017 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: www.evotingindia.com from September 21, 2017(9.00 a.m.) to September 25, 2017(5.00 p.m.) 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

