

NIPPON COMMERCIAL CO LTD

CIN: L29193WB1983PLC035760

19/20 Trinath Building, GC-19, Narayantala, West Kolkata-700059

Contact no.- 011-41640607, Fax :011-41640608

Email :- delhi.mercury@gmail.com, Website Address: <https://nipponcommercial.in/>

Date: 01.02.2024

**To,
The Board of Directors
Nippon Commercial Co Ltd
19/20 Trinath Building, GC-19,
Narayantala, West Kolkata-700059**

NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, February 09, 2024** at **11:30 A.M.** at E-15, 3RD Floor, South Extension-II, New Delhi-110049.

The agenda setting out the businesses to be transacted at the meeting is attached herewith for your reference.

You are requested to make it convenient to attend the meeting on the above mentioned date and time.

FOR NIPPON COMMERCIAL CO LTD

**Sadasivan Polakandathil Janardhanan
(Whole Time Director)
DIN: 02804106
Email: delhi.mercury@gmail.com**

Circulated to:

Board Members:

Mr. RADHA KISHAN GUPTA
Mr. ASHISH KIRTANIA
Mr. SADASIVAN POLAKANDATHIL JANARDHANAN
Ms. ALKA KIRTANIA
Mr. ASHOK

Invitee:

Mr. Praksah Kumar (Chief Financial Officer)

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Notes:

1. Mr. Sadasivan Polakandathil Janardhanan, Whole Time Director of the Company of the Company is authorized to issue Notice to all the Directors of the Company for attending the meeting.
2. The Directors can confirm their availability in the meeting to Mr. Sadasivan Polakandathil Janardhanan, Whole Time Director, before the scheduled date of meeting. The contact details are stated below:

Sadasivan Polakandathil Janardhanan

DIN: 02804106

(Whole Time Director)

Email: delhi.mercury@gmail.com

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AGENDA FOR BOARD MEETING

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF NIPPON COMMERCIAL CO LTD TO BE HELD ON FRIDAY, FEBRUARY 09, 2024 AT 11:30 P.M AT E-15, 3RD FLOOR, SOUTH EXTENSION-II, NEW DELHI-110049

Item No.1	<u>To elect the Chairman of the meeting</u> The Board will elect the Chairman of the meeting who shall thereafter proceed with the meeting.
Item No.2	<u>Grant the Leave of absence</u> To grant leave of absence to the directors who are unable to attend the meeting, if any.
Item No.3	<u>Ascertainment of Quorum</u> The Chairman will ascertain the requisite quorum to be present at the meeting and thereafter proceed with the meeting.
Item No.4	<u>To take note of the minutes of the previous Board Meeting</u> The Board will take the note of the minutes of the previous Board Meeting
Item No.5	<u>To take note of the minutes of the previous Committee Meetings</u> The Board will take note the minutes of the previous Committee Meetings.
Item No.6	<u>To take note of compliances as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023</u> The Board will discuss and take note on the Compliances made by the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.
Item No.7	<u>To Consider and Approve the Un-audited financial results of the Company for the quarter ended December 31, 2023</u> The Board will discuss and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2023 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Item No.8	<u>To consider and discuss the "Limited Review Report" submitted by the Statutory Auditors of the Company on the said results</u> The Board will consider and discuss the Limited Review Report submitted

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	by the Statutory Auditor of the Company for quarter ended December 31, 2023 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Item No.9	<u>To Waive off the right to receive the copy of signed minutes</u> Pursuant to the Secretarial Standards-1 issued by ICSI, the Chairman will consider whether to waive off the right to receive a copy of the signed Minutes or not.
Item No.10	<u>Any other matter with the permission of the Chair</u> The Board may take up any other matter with the permission of Chair.

For NIPPON COMMERCIAL CO LTD

Sadasivan Polakandathil Janardhanan

DIN: 02804106

(Whole Time Director)

Date: 01.02.2024

Place: New Delhi