

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: 29.04.2024

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 **Monday, May 06, 2024 at 11:30 A.M.** at E-15, 3RD Floor, South Extension-II, New Delhi-110049 to consider and approve the Company's Audited Financial Results for Year/Quarter ended March 31, 2024 and to consider dividend, if any.

Notice of Board Meeting is also displayed on the Company's website viz. <https://nipponcommercial.in>

This may be treated as compliance required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

FOR NIPPON COMMERCIAL CO LTD

For Nippon Commercial Company Ltd.


Rahul Chauhan Authorised Signatory
(Company Secretary)
Membership No.: A63232
Email: chauhanrahul.nippon@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)