

# **NIPPON COMMERCIAL CO LTD**

CIN: L29193WB1983PLC035760

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

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**Date: 06.05. 2024**

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001  
**(Scrip Code: 24090)**

**ISIN: INE0E3H01013**

**Subject: Outcome of the Board Meeting held on May 06, 2024**

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('Listing regulations') we would like to inform you that the Board of Directors at their meeting held today i.e., Monday, May 06, 2024 have inter-alia, transacted all the businesses of the agenda and considered, approved and took on record the Company's Audited Financial Results along with the Auditor Report of the Statutory Auditor for the year/quarter ended March 31, 2024 and to consider dividend, if any pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01:30 P.M.

This is for your information and records.

**For Nippon Commercial Co Ltd**

**Sadasivan Polakandathil Janardhanan**  
**(Whole Time Director)**  
**DIN: 02804106**