

Mercantile & Financing Limited Registered Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai: 400.057 Tel: 491.22.26267800 Fax: +91.22.26267890

Date: 8th August, 2018

NMFL/BSE/08/18-19

To BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381

Sub: Publication of Notice of Board Meeting

Sir,

Please find enclosed herewith submission of newspaper advertisement in Free Press Journal (English) & Navshakti (Marathi) dated August 8, 2018 for the notice of Board Meeting to be held on Monday, August 13, 2018 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

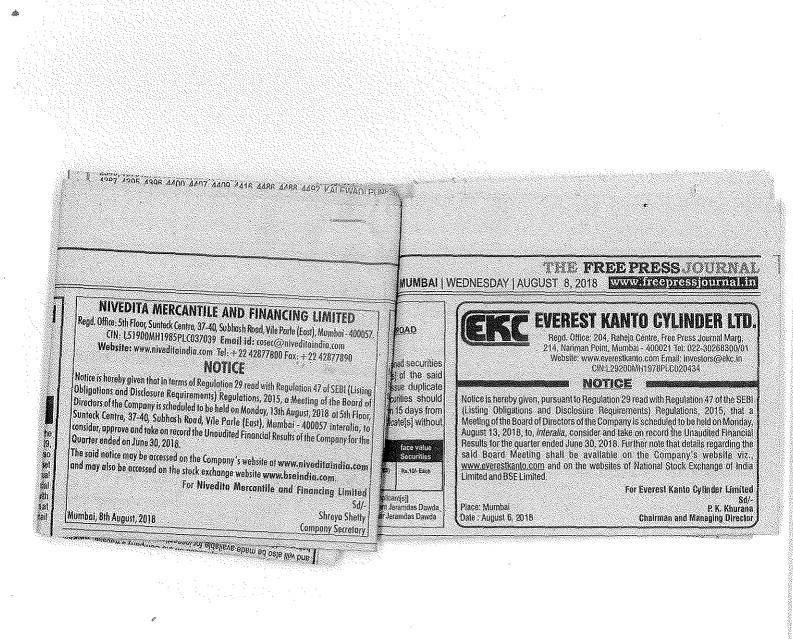
This is for your information and records.

Thanking You,

For Nivedita Mercantile and Financing Limited

Shreya Shetty Company Secretary





NANINC HANDRA KHETSHI GOGRI TO NAVINCHANDRA KHETSHI GOGRI AS PER AFIDAVIT CL-694 E WE MR. ABHINAV KAPOOR AND MRS. GARIMA KAPOOR HAVE CHANGED DUR MINOR DAUGHTER'S NAME FROM AARNNA KAPOOR TO NAVYAA KAPOOR AS PER AFFIDAVIT CL-694 F	भाम्प्लक्स, भा मग, सार उपर, गॉल्डन पार्क हॉस्पिटल जवळ, बसई प., ता. वसई, जि. पालघर अर्जदार विरुद्ध कोणीही नाहीसामनेवाले वरील अर्जदार नं. 1 चे पती व अर्जदार नं. 2 व 4 यांचे वडील के. लालचद अमीरचंदजी जैन यांचे दिनांक 15.11.2016 रोजी निधन झाले. मयत के. लालचद अमीरचंदजी जैन यांचे नावे असलेल्या फटाक्याच्या परवान्यामध्ये त्यांच्या जारसांच्या नावाची नोंद करायची आहे व त्याकरिता अर्जदारांनी सबसेशन सर्टीफिकेट मिळणेबाबत अर्ज दिलेला आहे तरी सबसेशन सर्टीफिकेटबाबत ज्या कोणाचे हक्क, अधिकार, हितसंबंध अशी कोणत्याही प्रकारची	NIVEDITA MERCANTILE AND FINANCING LIMITED Regd. Office: 5th Floor, Sunteck Centre, 37-40, Subbash Road, Vile Parle (East), Mumbai - 4000. CIN: 151900MH1985PLC037039 Email Id: cosec@niveditaindia.com Website: www.niveditaindia.com Tel: + 22 42877800 Fax: + 22 42877890 NOTICE Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (List) Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board Directors of the Company is scheduled to be held on Monday, 13th August, 2018 of 5th Flo Sunteck Centre, 37-40, Subbash Road, Vile Parle (East), Mumbai - 400057 interalia, consider, opprove and take on record the Unaudited Financial Results of the Company for to Quarter ended on June 30, 2018. The sold notice may be accessed on the Company's website ot www.niveditaindia.com For Nivedita Mercantile and Financing Limit Shreya She Mumbai, 8th August, 2018
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