

o/c

VIRDHI COMMERCIAL COMPANY LIMITED

711, 'KRISHNA', 224, A.J.C. BOSE ROAD, CALCUTTA-700 017, INDIA
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CIN:L67120WB1982PLC034846

03.11.2017

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001
Security Code: 032071



Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017 and notice for closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th day of November, 2017 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for quarter and half year ended 30th September, 2017.

Further, as per Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain close for all designated Employees and Directors from 6th November, 2017 to 15th November, 2017.

Kindly take the note of the same.

Thanking You,

Yours faithfully,
Virdhi Commercial Company Limited

Dagei
Authorised Signatory