

o/c

VIRDHI COMMERCIAL COMPANY LIMITED

711, 'KRISHNA', 224, A.J.C. BOSE ROAD, 7th FLOOR KOLKATA-700 017, INDIA

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CIN:L67120WB1982PLC034846

28.10.2016

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, 2016 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, 12th day of November, 2016 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, 2016.

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 4th November, 2016 to 14th November, 2016.

Kindly take the note of the same.

Thanking You,

Yours faithfully,
Virdhi Commercial Company Limited



Company Secretary

