

VIRDHI COMMERCIAL COMPANY LIMITED

711, 'Krishna', 224, A.J.C. Bose Road, 7th Floor, Kolkata-700 017, India

CIN : 67120WB1982PLC034846

website : virdhicommercial.net

e-mail : virdhicom@rediffmail.com

Phone : (033) 2290 7902, 2287 7892

Fax : +91 (033) 2287 8577

11/05/2017

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

Dear Sir,

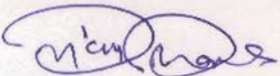
Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 and notice for closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th day of May, 2017 at 11.00 A.M inter alia to consider, take on record and approve the Audited Financial Results of the Company for quarter and year ended 31st March, 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 22nd May 2017 to 1st June, 2017.

Thanking You,

Yours faithfully,
Virdhi Commercial Company Limited



Authorised Signatory