

# **VIRDHI COMMERCIAL COMPANY LIMITED**

711, 'Krishna', 224, A.J.C. Bose Road, 7th Floor, Kolkata-700 017, India  
CIN : 67120WB1982PLC034846  
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05/05/2016

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

Dear Sir,

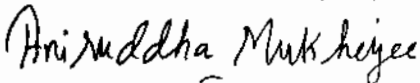
Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2016 and notice for closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> day of May, 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 ended 31<sup>st</sup> March, 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 6<sup>th</sup> May 2016 to 16<sup>th</sup> May, 2016.

Thanking You,

Yours faithfully,  
Virdhi Commercial Company Limited



Authorised Signatory