

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

**Regd. Off.:** C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

**Admin. Off.:** C/o. Uniphos House, C.D. Marg, 11<sup>th</sup> Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

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May 8, 2019

To,  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Notice of Board Meeting to, inter alia, consider and take on record the Audited Financial results for the year ended 31<sup>st</sup> March 2019 – Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 17<sup>th</sup> May, 2019** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31<sup>st</sup> March, 2019**.

Thanking you,

Yours faithfully,  
For NIVI TRADING LIMITED



NIKITHA NAIR (ACS 41617)  
Company Secretary & Compliance Officer