

CIN: L67120AP1995PLC019200

NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad-26, Telangana, INDIA.

Email: bsn@niharinfo.com,
Website: www.niharinfo.com,
Ph: +91-40-27705389 / 90,
Fax: +91-40-27807267.

Date: 12th December 2018

To,
The Secretary,
Listing Department
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code-531083

Subject: Outcome of Board Meeting.

Dear Sir/ Madam,

The Board Meeting commenced at 5 P.M. and concluded at 7 P.M.

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Nihar Info Global limited at its meeting held today i.e. 12th December, 2018 to allot equity shares and warrants on preferential basis.

The company considers and passed resolutions for the following:

1. The board has allotted 12,46,120(Twelve Lakhs Forty Six Thousand One Hundred Twenty) equity shares (Face Value RS. 10/- each) at RS 12.51/- to Non Promoters on Preferential basis who have paid application money of RS. 1,55,88,961.20 (Rupees One Crore Fifty Five Lakhs Eighty Eight Thousand Nine Hundred and Sixty One and Paise Twenty Only) in bank account up to 12th December 2018 and 6,00,000 (Six Lakhs) Equity warrants convertible into equity shares (Face Value RS. 10/- each) allotted at RS. 12.51/- to Non - Promoters on Preferential basis who have paid 25 % of the total value of warrants amounts to Rs. 18,76,500 (Rupees Eighteen Lakhs Seventy Six Thousand Five Hundred Only) in bank account up to 12th December 2018.

This is for your information and records.
We request you to update your records accordingly.
Thanks & Regards

For Nihar Info Global Limited



BSN Suryanarayana,

Managing Director

(DIN: 01499145)