

To,

Date: 5th January 2019

The General Manager,
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001.

Scrip Code: 531083

Subject: Intimation of Board Meeting

Dear Madam/Sir,

We wish to inform you that the Meeting of Board of Directors of the company is scheduled to be held at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad, Telangana-500026 as on Thursday, 17th January 2019, at 5 p.m. inter alia to transact the following matters:

1. To decide day, date, time, venue and agenda for extra-ordinary general meeting
2. To consider any other matter with the permission of chairperson.

Kindly take on the record.
Thanking you.

Yours Faithfully,
For Nihar Info Global Limited,


BSN Suryanarayana
Managing Director
DIN: 01499145



Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Exports