

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
email : bsn@niharinfo.com
www.niharinfo.com
Ph. : 91-40-27705389, 27705390
Fax : 91-40-27807267

Date: 8th September 2016

To
The Manager
Dept of Corporate Affairs
Bombay Stock Exchange
25th Floor, P J Towers
Dalal Street
Mumbai - 400001

Sub: Notice of AGM of Nihar Info Global Limited

Dear Sir/Ma'am

This is to inform you that Nihar Info Global Limited is convening its Annual General Meeting on 30th September 2016, Friday at 11.00 A.M at Hotel Pearl Regency, Red Hills near Lakdi Ka pool, Hyderabad. In this regard the Share transfer Books will remain closed from 22nd September 2016 to 30th September 2016 (both days inclusive)

Kindly take a record of the same.

Thanking You,

For Nihar Info Global Limited


BSN Suryanarayana

(Managing Director)

(DIN: 01499145)

