

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, New Trading Ring , Dalal Strret,
Mumbai-400001

Dear Sir,


Sub: Outcome of the Extra-Ordinary General Meeting
Ref: Company Scrip Code: 531083

We wish to inform that at the Extra-Ordinary General Meeting of the Company held today on 18th February,2019 , the shareholders have approved the following:

1. Approved the issue of Equity shares on preferential basis.
2. Approved the preferential issue of warrants.

We request you to take note on the record.

For Nihar Info Global Limited


B.S.N. Suryanarayana
(Managing Director)

