eCommerce & eServices Company

CIN: L67120AP1995PLC019200

To,

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

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.

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:

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

We request you to take note on the record.

For Nihar Info Global Limited

