

CIN: L67120AP1995PLC019200

To,

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, Telengana-500026 as on Wednesday, 29th May, 2019 at 03.00 pm Inter alia to transact the following matters:

1. To approve and adopt the financials for the year and quarter ended on 31st March, 2019.
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

NIHAR INFO GLOBAL LT

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16/05/19