

Notice of Board Meeting

Date: 14th May, 2019

To Directors,

Mr. Jagadeeswara Rao Reddi
Mr. Boda Satya Naga Suryanarayana
Mr. Divyesh Nihar Boda
Mr. Juvviguntla Sundara Sekhar
Mr. Ajit Kumar Nagrani
Mrs. Vijayalakshmi Boda

The Notice of 1st Meeting of the Board of Directors for financial year 2019-20 of Nihar Info Global Limited 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 Wednesday, 29th May 2019, at 03.00 p.m.

Hereby you are requested to be present in the above Board Meeting.

Kindly confirm the receipt.

Thanking You.
Yours Faithfully,

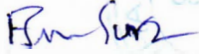


Mr. BSN Suryanarayana
(Managing Director)
(DIN: 01499145)

AGENDA FOR THE 1ST MEETING OF THE BOARD OF DIRECTORS FOR FINANCIAL YEAR 2019-20 OF NIHAR INFO GLOBAL LIMITED 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 WEDNESDAY, 29TH MAY 2019, AT 03.00 PM

Item No.	Particulars
1.	To Appoint the Chairman of the Board Meeting.
2.	To grant leave of absence, if any.
3.	To approve and adopt the financials for quarter and year ended on 31 st March 2019.
4.	To appoint tax auditor for the financial year 2019-2020.
5.	To consider any other item with the permission of the Chairperson.

Thanking You.
Yours Faithfully,



Mr. BSN Suryanarayana
(Managing Director)
(DIN: 01499145)

