



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Exports

(DIN: 01499145)

(Managing Director)

Mr. BSN Suryanarayana

Thanking You,
Yours Faithfully,



Kindly confirm the receipt.

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

The Notice of 7th Meeting of the Board of Directors for financial year 2018-19 of Nihar Info Global Limited to be held as physically at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally, Secunderabad, Telangana-500026 as on Thursday, 14th February 2019, at 3- p.m.

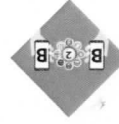
Mr. Jagadeeswara Rao Reddi
Mr. Boda Satya Naga Suryanarayana
Mr. Divyesh Nihar Boda
Mr. Juviguntla Sundara Sekhar
Mr. Ajit Kumar Nagrani
Mrs. Vijayalakshmi Boda

To Directors,

Date: 7th February, 2019

Notice of Board Meeting

CIN: L67120AP1995PLC019200



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

BSN

Thanking You,
Yours Faithfully,



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 ended on 31 st December 2018
4	To consider any other item with the permission of the Chairperson.

AGENDA FOR 7TH MEETING OF THE BOARD OF DIRECTORS FOR FINANCIAL YEAR 2018-19 OF NIHAR INFO GLOBAL LIMITED TO BE HELD AS PHYSICALLY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NIHAR HOUSE, NO.34, GANESH NAGAR, WEST MARREDPALLY SECUNDERABAD, TELANGANA-500026 AS ON THURSDAY, 14TH FEBRUARY 2019, AT 3 P.M.

CIN: L67120AP1995PLC019200



NIHAR INFO GLOBAL LTD.
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