

CIN: L67120AP1995PLC019200

NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-26, Telangana, INDIA.

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Date: 24.10.2017

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 24.10.2017 Scrip Code: 531083

With reference to the above cited subject, we wish to inform that the Meeting of Board of Directors held on 24.10.2017, dealt with the following business:

 The Company has allotted 6,46,628(Six Lakh Forty Six Thousand Six hundred Twenty Eight) equity shares on Preferential basis at Rs.17.65 per share (face value of Rs. 10 each) to the allottees who have paid application money of Rs. 1,14,12,984 (Rupees One Crore Fourteen Lakhs Twelve Thousand Nine Hundred and Eighty Four only) in bank account up to 24th October, 2017.

This is for your information and records.

We request you to update your records accordingly.

Thanks & Regards,

For Nihar Info Global Limitedad

BSN Suryanarayana, Managing Director

(DIN: 01499145)









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