

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

Date: 24.10.2017

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:

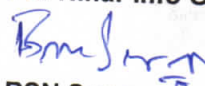
1. The Company has allotted 6,46,628( Six Lakh Forty Six Thousand Six hundred Twenty Eight) equity shares on Preferential basis at Rs.17.65 per share (face value of Rs. 10 each) to the allottees who have paid application money of Rs. 1,14,12,984 (Rupees One Crore Fourteen Lakhs Twelve Thousand Nine Hundred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

This is for your information and records.

We request you to update your records accordingly.

Thanks & Regards,

For Nihar Info Global Limited

  
**BSN Suryanarayana,**  
**Managing Director**  
**(DIN: 01499145)**

