

Date: 20/10/2017

To,
BSE Limited
1st Floor, New Trading Ring.
P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code: 531083

Dear Sir,

Sub: INTIMATION FOR BOARD MEETING TO BE HELD ON SHORTER NOTICE.

We would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be Held on Tuesday, 24th October, 2017 on a shorter notice with the Consent of all the Directors at the registered office of the Company to transect the following business:

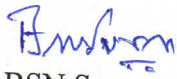
1. To do allotment of equity shares on preferential basis for 'In-principle' approval taken from BSE Limited.
2. To consider any other matters with the permission of the chair.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Nihar Info Global Limited


BSN Suryanarayana
Managing Director
DIN: 01499145



Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Entertainment