

September 4, 2019

To,
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Scrip Code: 501700 - ISIN: INE131H01028

Sub:- Outcome of the Board Meeting held on 04.09.2019

Ref: Regulation 42 of SEBI (LODR), 2015

Dear Sir,


We would like to inform you that at the meeting of Board of Directors held today, the Board has discussed and approved the following:

1. To convene the 88th Annual General Meeting of the Company on Monday, September 30, 2019;
2. To approve the draft notice of the 88th Annual General Meeting of the Company;
3. To appoint Ms. Bhavna Pandya, Chartered Accountant as a Scrutinizer for conducting the process of E-voting; and
4. To close Transfer Books from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of holding Annual General Meeting.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Yours faithfully,
For IndiaNivesh Limited


Dinesh Nuwal
Director
(DIN No.:00500191)

