



10th August, 2018

To

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

The National Stock Exchange of India Limited
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 10, 2018

The Board of Directors at their meeting held today have approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. Appointment of Mr. Prasant Kumar (A18603) as Company Secretary and Chief Compliance Officer of the Company. A brief profile of Mr. Prasant Kumar is enclosed.
3. The notice of Annual General Meeting of the Company to be held on September 28, 2018

The meeting concluded at 18:15 Hrs.

As required under Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the unaudited Financial Results on Standalone basis and on Consolidated basis for the quarter ended 30th June, 2018 are attached with the Limited Review Report of the Statutory Auditors thereon.

Request you to take the above on record.

Thanking you,

FOR NITESH ESTATES LIMITED


L. S. VAIDYANATHAN
EXECUTIVE DIRECTOR
DIN: 00304652



Encl: a/a

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001, India.

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Brief profile of Mr. Prasant Kumar, Company Secretary and Chief Compliance Officer:

The Board of Directors in their meeting held today (August 10, 2018) have appointed Mr. Prasant Kumar as Company Secretary & Chief Compliance Officer of the Company.

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sept 9, 2015:

Change	Appointment
Date of Appointment	10-08-2018
Designation	Company Secretary & Chief Compliance Officer
Brief Profile	Mr. Prasant Kumar is a member of Institute of Company Secretaries of India Membership No. A18603 Prasant Kumar has a work experience of over 15 years in organizations such as M/s. BgSE Financials Limited, Firepro Systems, Sterling Global Oil Resources Limited, Sindhu Cargo Services Limited and Chemizol Additives Pvt. Limited.

FOR NITESH ESTATES LIMITED

L. S. VAIDYANATHAN
EXECUTIVE DIRECTOR
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