

November 2, 2017

To,
Mr. S. Subramaniam
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on November 14, 2017, interalia, to approve the Unaudited Stand Alone Financial Results for the quarter ended September 30, 2017.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**



Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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