

May 18, 2017

Mr. Chirag Sodawaterwalla
DCS - Listing
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 May 30, 2017, interalia, to approve the following:

1. The Standalone and Consolidated Audited Financial Results for the year ended March 31, 2017 and Standalone Audited Financial Results for the quarter ended March 31, 2017;
2. To consider the recommendation of Final dividend for the financial year 2016-2017.

Kindly take the same on your records.

Yours faithfully,
For **IndiaNivesh Limited**



Dinesh Nuwal
Director
DIN: 00500191

