

July 18, 2017

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

**Scrip Code: 501700**

**Sub: Tribunal Convened Meeting of Shareholders of IndiaNivesh Limited under Section 230 and 232 of Companies Act, 2013 and other applicable provisions of the Companies Act, 1956**

Dear Sir/ Madam,

This is to inform you that the Tribunal Convened Meeting of Shareholders of IndiaNivesh Limited, was conducted on July 18, 2017 at 9.00 a.m. at at 601& 602, Sukh Sagar, N. S. Patkar Marg, Girgaum Chowpatty, Mumbai 400 007, as per Order dated June 8, 2017, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, for obtaining the approval of Equity Shareholders of the Company for Scheme of Arrangement (Demerger) between IndiaNivesh Limited ("the Demerged Company") and IndiaNivesh Financial Advisors Limited ("the Resulting Company") and reduction of paid up capital of IndiaNivesh Limited.

The Voting results will be submitted separately as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scurtinizers' Report thereon.

Further, please note that the proceedings of the Tribunal Convened Meeting will be forwarded after the declaration of voting results.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,  
For **IndiaNivesh Limited**

  
Jinesh Doshi  
Company Secretary



**IndiaNivesh Limited**

**Corporate Off.:** 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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**Regd. Off.:** 601/602 "Sukh Sagar" N. S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007. | **Tel:** +91 (22) 2362 0074

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