

August 31, 2017

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

Sub:- Cut-off date & Schedule for the E-voting for Annual General Meeting

Dear Sir,

We wish to inform you that in compliance Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules 2014, the Company has decided to keep September 22, 2017 as the Cut-off date for ascertaining the voting rights of the shareholders on resolutions proposed to be considered at the Annual General Meeting by electronic means i.e. "Remote e-voting" scheduled to be held on Friday, September 29, 2017.


We would also like to inform you that the Company has availed the services of Central Depository Services (India) Limited for casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") and the schedule of E-voting is as follows:

Sr. No	Events	Date
1.	Date of Board Meeting for calling the Annual General meeting	31.08.2017
2.	Date of Appointment of Scrutinizer	31.08.2017
3.	Date of commencement of E-voting	26.09.2017 (9.00 a.m.)
4.	Date of end of E-voting	28.09.2017 (5.00 p.m.)
5.	Date of Declaration of results by Chairman	30.09.2017

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
(DIN No.: 00500191)



IndiaNivesh Limited

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