

August 31, 2017

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

**Scrip Code: 501700 - ISIN: INE131H01028**

**Sub:- Outcome of the Board Meeting held on 31.08.2017**

**Ref: Regulation 42 of SEBI (LODR), 2015**

Dear Sir,

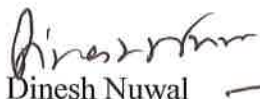
We would like to inform you that at the meeting of Board of Directors held today, the Board has discussed and approved the following:

1. To convene the 86<sup>th</sup> Annual General Meeting of the Company on Friday, September 29, 2017;
2. To approve the draft notice of the 86<sup>th</sup> Annual General Meeting of the Company;
3. To appoint Ms. Bhavna Pandya, Chartered Accountant as a Scrutinizer for conducting the process of E-voting;
4. To close Transfer Books from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of holding Annual General Meeting and for the payment of Dividend, subject to approval by the members at Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record.

Yours faithfully,  
For **IndiaNivesh Limited**

  
Dinesh Nuwal  
Director  
(DIN No.: 00500191)



**IndiaNivesh Limited**

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