

November 13, 2018

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

**Sub:- Outcome of the Board Meeting held on 13.11.2018**

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. Unaudited Standalone Financial Results for the quarter ended September 30, 2018;
2. Limited review report on the Unaudited Standalone Financial Results; and
3. Shifting of registered office of the Company from 601& 602, Sukh Sagar, N. S. Patkar Marg, Girgaum Chowpatty, Mumbai 400 007 to 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.45 p.m.

Kindly take the same on your record.

Yours faithfully,  
For **IndiaNivesh Limited**

  
Rajesh Nuwal  
Managing Director  
DIN: 00009660



**IndiaNivesh Limited**

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