

November 5, 2018

To,
DCS - Listing
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata 700 001

Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on November 13, 2018, interalia, to approve the Unaudited Financial Results for the quarter ended September 30, 2018.

Kindly acknowledge the receipt.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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

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CIN: L99500MH1931PLC001493