

April 24, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

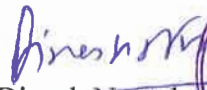
With reference to the captioned subject, we would like to state that Mr. Jimmy Anklesaria has resigned from the Board of Directors of the Company with effect from April 24, 2018.


The same was considered and noted by the Board of Directors of the Company through resolution passed by Circulation dated April 24, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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