

May 21, 2018

Mr. Chirag Sodawaterwalla
DCS - Listing
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001


Dear Sir,

This is to inform you that the meeting of the Board of Directors will be held on May 30, 2018, interalia, to approve the following:

1. The Standalone and Consolidated Audited Financial Results for the year ended March 31, 2018 and Standalone Audited Financial Results for the quarter ended March 31, 2018;
2. To consider the recommendation of Final dividend for the financial year 2017-2018.

Kindly take the same on your records.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

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