

August 14, 2018

To,  
DCS - CRD  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai 400 001

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

**Sub:- Outcome of the Board Meeting held on 14.08.2018**

**Ref: Regulation 33 and 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:

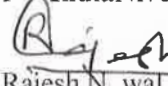
1. Unaudited Standalone Financial Results for the quarter ended June 30, 2018;
2. Limited review report on the Unaudited Standalone Financial Results.
3. To convene the 87<sup>th</sup> Annual General Meeting of the Company on Friday, September 28, 2018;
4. To approve the draft notice of the 87<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Ms. Bhavna Pandya, Chartered Accountant as a Scrutinizer for conducting the process of E-voting; and
6. To close Transfer Books from Monday, September 24, 2018 to Friday, September 28, 2018 (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 6:45 p.m.

Kindly take the same on your record.

Yours faithfully,

FOR IndiaNivesh Limited

  
Rajesh Nuwal

Managing Director  
(DIN No.: 00009660)



**IndiaNivesh Limited**

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**CIN:** L99500MH1931PLC001493