

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar -1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Ref. No. : - Nikki/2015-16/

Date: 09.07.2015

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting

Ref.:- Scrip Code - 531272

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, July 31, 2015 at 11:00 A.M. at the Registered Office of the company at I-9, LGF, Lajpat Nagar I, New Delhi -110024 to inter alia consider & approve the un-audited financial results (provisional) for the quarter ended June 30, 2015 & any other business with the permission of chair.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited

Mahino
Company Secretary
(M. No.: A39282)