

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/2016-17/

Date: 30.08.2016

To,
The Manager,
Skyline Financial Services Private Limited
D-153A, Ist Floor, Okhla Industrial Area, Phase -1,
New Delhi - 110020

Sub: Notice of Book Closure

Ref.:- Scrip Code - 531272

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the company shall remain closed from Friday, 23rd September, 2016 to Friday 30th September, 2016 (Both days inclusive) for annual closing. Annual General Meeting of the Company is scheduled to be held on 30th September, 2016.

The information contained in this notice is also available on the Company's website www.nikkiglobal.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited

Gunjita

(Gunjita Kalani)
Company Secretary
M. No. A39187